

No. AKP-MD 002/2017

23th February 2017

Attention The Managing Director
 The Stock Exchange of Thailand

Subject Notification of Board of Directors' Resolution No. 1/2017

Where as Akkhie Prakarn Public Company Limited held Board of Directors Meeting No.1/2017 on 23th, February 2017 at 6:00 p.m. in Conference Room No. 792, Moo 2, Soi 1c/1 Bangpu Industrial Estate, Sukhumvit Road, Bangpumai, Samutprakarn, Samutprakarn 10280, the board of directors passed the following resolutions:

1. Ratification of the minutes to Board of Directors Meeting No. 4/2016 which met 8 November 2016.

2. Acknowledgement of the Company's 2016 performance.

3. Acknowledgement of the Auditing Committee's Annual Report 2016.

4. Acknowledgement Report of the Risk Management Committee.

5. Acknowledgement Report of the Nomination and Compensation Committee.

6. Approval of Annual Report 2016.

7. Unanimous resolution to propose that the shareholders' meeting consider approval of the Company's Statement of Financial Status and the Consolidated Profit-Loss Statement for the accounting period ending 31th December 2016 which has already been approved by the Auditing Committee and audited by a licensed auditor.

8. Unanimous resolution to propose that the shareholders' meeting consider approval of the allocation of net profit amounting to 2,708,569 baht from annual performance for 2016 as a reserve fund in compliance with the law and payment of dividends from the part of net profit for which juristic person income taxes have been paid at a rate of 20 percent to shareholders at a rate of 0.07 baht per share for a total of 28,280,000 baht, which is 54.95 percent of the Company's net profits. The Record Date for Dividend payments is 8th, May 2017 and the list of names must be compiled in compliance with Article 225 of the Securities and Exchange Act by closing the book on 9th, May 2017 and scheduling the payment of dividends on 23st, May 2017, which will be.

9. Unanimous resolution to propose that the shareholders' meeting consider approval of bonuses for the board of directors for 2016 and commensurate with the Company's business profits or net profits for a total not to exceed 1,000,000 baht (one million baht only). The Chairman of the Board was assigned to allocate bonus funds for this board of directors at the recommendation of the sub-committee for recruitment.

10. Unanimous resolution to propose that the shareholders' meeting consider the appointment of directors to replace directors who have been released from office according to the terms considered by the sub-committee for recruitment and consideration. In 2017, a total of three directors had completed their term of office, namely:

1.Mr.Uthai	Juntima	Chairman of Board
2.Mr.Surapong	Whangsirivecj	Director
3.Mr.Prayut	Wiboonsirichai	Audit Committee & Independent Director

11. Unanimous resolution to propose that the shareholders' meeting consider and approve of the setting of remuneration for directors whereby the sub-committee for recruitment and consideration of director remuneration for 2017 proposed that director remuneration be set at an amount not to exceed 2,000,000 baht (two million baht only)

12. Unanimous resolution to propose the appointment of the auditors for 2017 which has already been approved by the Audit Committee, namely, Mr.Jadesada Hungsapruerk, CPA registration No.3759 and/or Mr. Kannika Wipanurat, CPA registration No.7305 and/or Mr. Jirote Sirirorote, CPA registration No.5113 from Karin Audit Company Limited to the shareholders' meeting for consideration and approval as the auditor to render opinion and sign the Company's financial statement. And the audit fee for 2017 was set within a limit of 540,000 baht (five hundred thousand baht only).

13. Annual Shareholders' Meeting on 25th April 2017 at 2:00 p.m. in the Pavilion 8th floor of The Grand Fourwings Convention Hotel at 333 Srinakarin Rd., Huamak, Bangkok, Bangkok 10240 . The agendas for the meeting are as followed;

Agenda 1 Chairman of the Board's announcements for the cknowledgement of the meeting.

Agenda 2 Consideration of ratification of the minutes to the 2016 Shareholders' Meeting held on 26th April 2016.

- Agenda 3 Consideration and acknowledgement of the Company's Board of Directors report concerning the 2016 performance.
- Agenda 4 Consideration of approval of the Company's Statement of Financial Status and the Consolidated Profit-Loss Statement for the accounting period ending 31 December 2016.
- Agenda 5 Consideration of dividend payments at a rate of 0.07 baht for the Company's 2016 performance.
- Agenda 6 Consideration of approval of bonus payments for the Company's board of directors in 2016.
- Agenda 7 Consideration of approval of the appointment of new directors to replace former directors who have been released according to their term of office.
- Agenda 8 Consideration of approval of the setting of remuneration for the Company's directors in 2017.
- Agenda 9 Consideration of the appointment of auditors and the setting of remuneration for auditors in 2017.
- Agenda 10 Consideration of other business (if any).

The Record Date for AGM in 2017 on 13th March 2017 and the compilation of names in compliance with Article 225 of the Securities and Exchange Act by closing the book on 14th March 2017.

Please be informed accordingly.

Yours sincerely

(Mr.Vanchai Luengviriya)

President & CEO

Secretarial Company Department

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