

No. AKP –MD 010/2017

11th, May 2017

Subject Board of Director's resolution No. 2/2017

Attention The President

The Stock Exchange of Thailand

Akkhie Prakarn Public Company Limited (the“Company”) held the Board of Directors Meeting No. 2/2017 on May 11th, 2017 at 7:00 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. 1/2017 held on February 23rd, 2017.

2. To acknowledge the result of the Company's performance for the quarter 1/2017.

3. Approved of Statements of Financial Position and Statements of Comprehensive Income as of 31st, March 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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