

No. AKP-MD 003/2018

27th February 2018

Subject Notification of the Resolutions of the Board of Directors' Meeting No.1/2018,
AGM of Shareholders and Dividend Payment

Attention The Managing Director
The Stock Exchange of Thailand

Where as Akkhie Prakarn Public Company Limited held Board of Directors Meeting No.1/2018 on 27th, February 2018 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. 4/2017 which met 9 November 2017.

2. Acknowledgement of the Company's 2017 performance.

3. Acknowledgement of the Auditing Committee's Annual Report 2017.

4. Acknowledgement Report of the Risk Management Committee.

5. Acknowledgement Report of the Nomination and Compensation Committee.

6. Approval of Annual Report 2017.

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 2017 which has already been approved by the Auditing Committee and audited by a licensed auditor.

8. Considered appropriate to propose to the Annual General Meeting of Shareholders of 2018("AGM 2018") for consideration and approval of the revisions in Company Regulations,Section4, Clauses 28 and 30, and Section 5, Clause 37, in order to be consistent with the Public Limited Companies Act B.E.2535(A.D.1922) amended by National Council for Peace and Order Directive No.21/2560 (A.D.2017) and Announcement of the National Council for Peace and Order No.74/2557 (A.D.2014) RE : Electronic Conferencing.

9. Considered appropriate to propose to the Annual General Meeting of Shareholders of 2018 ("AGM 2018") for consideration and approval on the net profit allocation and dividend payment from the performance of the year 2017 with details as followed;

9.1. Approved the appropriation of legal reserve of 2,707,682 baht

9.2 Approved the dividend payout, from net profit subject to corporate income tax rate to 20 percent, to shareholders at the rate of 0.07 baht per share, at the par value of 0.50 baht, totaling 28,280,000 baht (calculated from the number shares issued and paid-up as at 31st December 2017 of 404,000,000 shares), accounted for 54.97 percent of net profit after legal reserve from the Company's separate financial statement for the year 2017.

In this case, shall the AGM 2018 approve the dividend payout as proposed, The company has determined the record date to gather the list of shareholders who are entitled to receive dividend on 7th, May 2018 the date of dividend payment for both payment in cash 25th, May 2018.

(The aforementioned dividend rights are still uncertain, which is subject to the consideration of the Annual General Meeting of Shareholders on 26th April 2018)

10. Unanimous resolution to propose that the shareholders' meeting consider approval of bonuses for the board of directors for 2017 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.

11. 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 2018, a total of three directors had completed their term of office, namely:

1.Mr.Teerasak	Pongpanakrai	Director
2.Mr.Vanchai	Luengviriya	Director
3.Mr.Suthat	Boonyaudomsart	Director

12. 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 2018 proposed that director remuneration be set at an amount not to exceed 2,000,000 baht (two million baht only)

13. Unanimous resolution to propose the appointment of the auditors for 2018 which has already been approved by the Audit Committee, namely, Mr. Jadesada Hungsapruet, 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 2018 was set within a limit of 540,000 baht (five hundred forty thousand baht only).

14. Annual Shareholders' Meeting on 26th April 2018 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 2017 Shareholders' Meeting held on 25th April 2017.

Agenda 3 Consideration and acknowledgement of the Company's Board of Directors report concerning the 2017 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 31st, December 2017.

Agenda 5 Approval of the revisions in Company Regulations, Section 4, Clauses 28 and 30, and Section 5, Clause 37, in order to be consistent with the Public Limited Companies Act B.E.2535(A.D.1922) amended by National Council for Peace and Order Directive No.21/2560 (A.D.2017) and Announcement of the National Council for Peace and Order No.74/2557 (A.D.2014) RE : Electronic Conferencing.

Agenda 6 Consideration of dividend payments at a rate of 0.07 baht for the Company's 2017 performance.

Agenda 7 Consideration of approval of bonus payments for the Company's board of directors in 2017.

Agenda 8 Consideration of approval of the appointment of new directors to replace former directors who have been released according to their term of office.

Agenda 9 Consideration of approval of the setting of remuneration for the Company's directors in 2018.

Agenda 10 Consideration of the appointment of auditors and the setting of remuneration for auditors in 2018.

Agenda 11 Consideration of other business (if any).

The company's has determined The record date to identify the rightful shareholders who may attend the AGM in 2018 is on 15th, March 2018

Please be informed accordingly.

Yours sincerely

(Mr.Vanchai Luengviriya)

President & CEO

Secretarial Company Department

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