

No. AKP-MD 006/2018

26<sup>th</sup>, April 2018

Subject: Notification of the resolution of the Annual General Meeting of Shareholders for the year 2018

Attention: President  
The Stock Exchange of Thailand

As Akkhie Prakarn Public Company Limited held the Annual General Meeting of shareholders for the year 2018 on 26<sup>th</sup>, April 2018 at 2.00 pm at Pavilion, 8<sup>rd</sup> Floor at The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok 10240 Thailand, there were 68 shareholders attending the meeting with shareholding and by proxy holding of 213,481,856 shares, which was not less than one-third of the total shares sold. A quorum was thus constituted according to the Company's Regulations No. 40 and the meeting passed the following resolutions:

1. The Chairman informed information to the meeting

2. To review and approve the Minutes of the Annual General Meeting of Shareholders for the year 2017 held on April 25<sup>th</sup>, 2017 with the majority votes of shareholders who attended the meeting and voted.

Agree	213,481,856	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot		Votes	Equaling	-	percent

3. Acknowledgement of the company's board of directors' report on the performance For 2017.

4. Approval the Statements of Financial Position and Statements of Comprehensive Income for the period ended on December 31<sup>st</sup>, 2017 with the majority votes of shareholders who attended the meeting and voted.

Agree	213,524,856	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot		Votes	Equaling	-	percent

5. 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.

Company's Articles of Association Former	Company's Articles of Association (New revision)
<p><b>Clause 28.</b> Board meetings : A half of the total number of directors shall constitute a quorum for the transaction of business.</p> <p>In case the Chairman of the Board of Directors is on leave or unable to exercise his powers for any cause, the Vice Chairman of the Board of Directors shall act on his behalf. If the Vice Chairman is also on leave or unable to exercise his powers for any cause, The member shall elect from amongst themselves one person to convene and preside over the meeting. The decision of the Board meeting shall be taken by a majority of its voting. One member has one vote. Except for the member with vested interests.</p> <p>In any matter, there is no right to vote on that issue. If the votes are equal. The Chairman of the meeting shall have a casting vote.</p>	<p><b>Clause 28.</b> Board meetings : A half of the total number of directors shall constitute a quorum for the transaction of business.</p> <p>In case the Chairman of the Board of Directors is on leave or unable to exercise his powers for any cause, the Vice Chairman of the Board of Directors shall act on his behalf. If the Vice Chairman is also on leave or unable to exercise his powers for any cause, The member shall elect from amongst themselves one person to convene and preside over the meeting. The decision of the Board meeting shall be taken by a majority of its voting. One member has one vote. Except for the member with vested interests.</p> <p>In any matter, there is no right to vote on that issue. If the votes are equal. The Chairman of the meeting shall have a casting vote.</p> <p><i>At each Board meeting : The Chairman shall prescribe the directors of the company to attend and perform any other act at the meeting via electronic media by at least one third (1/3) of the quorum must be present at the meeting. Of the same All directors must be present in Thailand at the time of the Board meeting.</i></p> <p><i>The electronic meeting system under paragraph three. Must have a secure process. The information is recorded or both audio and video, case by case to all directors are invited to attend the meeting. The duration of the meeting. Include traffic information. The computer generated by the record. The meeting control system is in accordance with relevant laws.</i></p>

Company's Articles of Association Former	Company's Articles of Association (New revision)
	<p><i>Board of Directors who attend the Board of Directors' meeting via electronic system as the conditions mentioned above. It is a meeting that can be counted as a quorum. It is considered that the board meeting through the electronic media has the same effect as the meeting in accordance with the method provided. In this law and regulation.</i></p>
<p><b>Clause 30</b> In the meeting of the Board of Directors The Chairman or the authorized person shall send the notice of the meeting to the Board of Directors at least seven days in advance before the meeting date , A partly in urgent cases to protect the company's benefits. The meeting will be informed by other means and the meeting may set early than the actual meeting date.</p>	<p><b>Clause 30</b> In the meeting of the Board of Directors The Chairman or the authorized person shall send the notice of the meeting to the Board of Directors at least seven days in advance before the meeting date , A partly in urgent cases to protect the company's benefits. The meeting will be informed by other means and the meeting may set early than the actual meeting date.</p> <p><i>Invitation to the Board of Directors' Meeting and supporting documents to provide electronic conferencing. Can be implemented by method and timing or the rules of the meeting are set as well as by electronic mail instead, but must be submitted in time and advertised in newspaper as required by law or regulations.</i></p>
<p><b>Clause 37.</b> The Board shall convene a the annual ordinary shareholders meeting within four months from the end of the fiscal year.</p> <p>Other shareholders' meetings other than those mentioned above are called the "Extraordinary General Meeting of Shareholders". The Board of directors shall convene an Extraordinary General Meeting of Shareholders/ The number of shares by at least one fifth (1/5) of the total number of shares sold at any time but shall deem appropriate or a shareholder of at least twenty five person who have the total number of shares is not less than one tenth of the total number of shares sold, the names of which shall be included in the letter requesting the Board of Directors to convene an extraordinary meeting at any time. The reason for requesting a meeting is clearly stated in the letter.</p>	<p><b>Clause 37.</b> The Board shall convene a the annual ordinary shareholders meeting within four months from the end of the fiscal year.</p> <p>Other shareholders' meetings other than those mentioned above are called the "Extraordinary General Meeting of Shareholders". The Board of directors shall convene an Extraordinary General Meeting of Shareholders at any time. <i>One or more shareholders holding shares of at least ten (10) percent of the total number of shares sold may enter into a written request to the Board of Directors to call an extraordinary meeting at any time. However, it is necessary to specify the subject and the reasons for requesting the meeting to be clear in such cases. The Board of Directors must arrange a meeting of shareholders within forty-five (45) days from the date of receipt of the letter from the shareholders.</i></p>

Company's Articles of Association Former	Company's Articles of Association (New revision)
<p>The Board of Directors must arrange a meeting of shareholders within one month from the date of receipt of such letter from the shareholders.</p> <p>The meeting of the Company shall be held at the place where the head office of the Company is located or neighboring provinces or any other place as the Board may determine.</p>	<p><i>In the case : the Board does not hold a meeting within the period specified in the first paragraph, the shareholders who have been nominated or the other shareholders collectively have the required number of shares. The meeting will be called within forty (45) days from the date of the expiration of the period under the first paragraph. In such cases, is considered a meeting Shareholders who are called by the Board of Directors. The company is responsible expenditures and convenient incurred in the meeting.</i></p> <p><i>In the case where it appears that the meeting of shareholders calling a meeting because of the shareholder under paragraph two, the number of shareholders attending the meeting not reach constitute a quorum as stipulated in Article 40/ the second paragraph. The shareholders shall be jointly and severally liable for the costs incurred by such meetings.</i></p> <p>The meeting of the Company shall be held at the place where the head office of the Company is located or neighboring provinces or any other place as the Board may determine.</p>

The resolution was reached with the majority votes of shareholders who attended the meeting and voted.

Agree	213,524,856	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

6. Approved of the allocation of net profit amounting to 2,707,682 baht from annual performance for 2017 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 to shareholders at a rate of 0.07 baht per share for a total of 28,280,000 baht, which is 54.97 percent of the Company's net profits. The Record Date for Dividend payments is 7<sup>th</sup>, May 2018. And scheduling the payment of dividends on 25<sup>st</sup>, May 2018, which will be. The resolution was reached with the majority votes of shareholders who attended the meeting and voted.

Agree	213,524,856	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot		Votes	Equaling	-	percent

7. Approval the Board of Director's bonus for the year 2017 based on company's net profit with the amount not exceeding of THB 1,000,000 (one million baht only). Chairman of Board of Director will do allocation the bonus for all Directors based on the proposal of Nomination and Remuneration subcommittee with the majority votes of shareholders that exceeding 2 out of 3 who attended the meeting and voted: (Under section 90 of The Public Company Act -1992)

Agree	213,524,856	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot		Votes	Equaling	-	percent

8. Approved the appointment of new directors to replace from office upon expiration of term, namely, Mr.Teerasak Pongpanakrai, Mr.Vanchai Luengviriya and Mr.Suthat Boonyaudomsart back to their previous positions for another term according to the votes as follows:

**- Mr.Teerasak Pongpanakrai**

Agree	213,524,856	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot		Votes	Equaling	-	percent

**- Mr.Vanchai Luengviriya**

Agree	213,524,856	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot		Votes	Equaling	-	percent

**- Mr.Suthat Boonyaudomsart**

Agree	213,524,856	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot		Votes	Equaling	-	percent

9. Approved the determination of director's compensation for the year 2018 totaling not exceeding THB 2,000,000 (two million baht only) with the details as follows:

Chairman of the Board	20,000	baht / meeting
Director	10,000	baht / meeting
Chairman of Audit Committee	20,000	baht / meeting
Audit Committee Member	10,000	baht / meeting

with the majority votes of shareholders who attended the meeting and voted.

Agree	213,524,956	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot		Votes	Equaling	-	percent

10. Approved the appointment of the Company's auditors, and determination of auditor's compensation for the year 2018 by appointing 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 shareholder's 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 with in a limit of 540,000 baht (Five hundred and forty thousand baht *Only*). Have no relationship and no stake holdings in the company/ major shareholders or persons related to the aforementioned individuals. With the majority votes of shareholders who attended the meeting and voted.

Agree	213,524,956	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot		Votes	Equaling	-	percent

Your kind acknowledgement would be highly appreciated.

Sincerely Yours,

( Mr.Vanchai Luengviriya )

President & CEO

Secretarial Company Department

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