

No. AKP –MD 010/2018

10th, May 2018

Subject Board of Director's resolution No. 2/2018

Attention The President

The Stock Exchange of Thailand

Akkhie Prakam Public Company Limited (the“Company”) held the Board of Directors Meeting No. 2/2018 on May 10th, 2018 at 6:00 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. 1/2018 held on February 27rd, 2018.
2. To acknowledge the result of the Company's performance for the quarter 1/2018.
3. Approved of Statements of Financial Position and Statements of Comprehensive Income as of 31st, March 2018 which have been approved by the Audit Committee and reviewed by external auditor.

Please be informed accordingly.

Yours sincerely,

(Mr. Vanchai Luengviriya)

President & CEO

Secretarial Company Department

Tel : 02-323-0714-19 ext. 132,