

No. AKP –MD 12/2018

August 8th, 2018

Subject Resolution of the Board of Directors of Akkhie Prakarn Public Company Limited
No. 3/2018

Attention The President
The Stock Exchange of Thailand

Akkhie Prakarn Public Company Limited (the“Company”) held the Board of Directors Meeting No.3/2018 on August 8th, 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. 2/2018 held on May 10th, 2018.
2. To acknowledge the result of the Company’s performance for the quarter 2/2018.
3. Approved of Statements of Financial Position and Statements of Comprehensive Income as of June 30th,2018 which have been approved by the Audit Committee and reviewed by external auditor.
4. Approved of the review of Anti Bribery and Corruption Policy

Please be informed accordingly.

Yours sincerely,

(Mr. Vanchai Luengviriya)
President & CEO