



No. AKP-MD 017/2019

9th, November 2019

Subject Resolution of BOD No.5/2019, Submission of Financial Statement Q3/2019, Appointment of Director In place of Resigned Director And Change of authorized director

Attention The Managing Director
The Stock Exchange of Thailand

Where as Akkhie Prakarn Public Company Limited held Board of Directors Meeting No.5/2019 on 9th, November 2019 at 3:00 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.4/2019 which met 8th, August 2019.
2. To acknowledge the result of the Company's performance for the quarter 2/2018.
3. Acknowledged the resignation of Mr.Surapong Whangsirivech from the Director, Authorized Director and executive committee that effective from November 1st,2019 onwards.
4. Approved of Statements of Financial Position and Statements of Comprehensive Income as of September 30th,2019 which have been approved by the Audit Committee and reviewed by external auditor.
5. Approval the appointment of Mr.Rerngchai Rurngpayoongsak as directors in place of Mr.Surapong Whangsirivech that effective from November 9th,2019 onwards.
6. Approval of an amendment to the name of director who are authorized to sign to bind the Company to as follows: " Mr.Vanchai Luengviriya or Mr.UThai Juntima or Mr.Rerngchai Rurngpayoongsak. Two of these three directors jointly sign. And the company's seal"
7. Approved the appointment of Mr.Rerngchai Rurngpayoongsak Deputy Managing Director of Administration that effective from November 9th,2019 onwards.
8. Approval the appointment of Mr.Rerngchai Rurngpayoongsak as Executive Directors that effective from November 9th,2019 onwards.

Please be informed accordingly.

Yours sincerely

(Mr.Vanchai Luengviriya)
President & CEO