



No. AKP-MD 006/2019

22nd, February 2019

Subject Notification of the Resolutions of the Board of Directors' Meeting No.2/2019,
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.2/2019 on 22nd, February 2019 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. 1/2019 which met 25th, January 2019.
2. Acknowledgement of the Company's 2018 performance.
3. Acknowledgement of the Auditing Committee's Annual Report 2018.
4. Acknowledgement Report of the Risk Management Committee.
5. Acknowledgement Report of the Nomination and Compensation Committee.
6. Approval of Annual Report 2018.
7. Considered appropriate to propose to the AGM 2019 for consideration and approval of Statements of Financial Position and Statements of Comprehensive Income as of 31st, December 2018 which have been approved by the Audit Committee and prepared by external auditor.
8. Considered appropriate to propose to the Annual General Meeting of Shareholders of 2019 ("AGM 2019") for consideration and approval on the net profit allocation and dividend payment from the performance of the year 2018 with details as followed;
 - 8.1 Approved the appropriation of legal reserve of 3,048,932 baht
 - 8.2 Approved the dividend payout, from net profit subject to corporate income tax rate to 20 percent, to shareholders at the rate of 0.072 baht per share, at the par value of 0.50 baht, totaling 29,088,000 baht (calculated from the number shares issued and paid-up as at 31st, December 2018 of 404,000,000 shares), accounted for 50.21 percent of net profit after legal reserve from the Company's separate financial statement for the year 2018.

In this case, shall the AGM 2019 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 8th, May 2019 the date of dividend payment for both payment in cash 24th, May 2019.

(The aforementioned dividend rights are still uncertain, which is subject to the consideration of the Annual General Meeting of Shareholders on 26th April 2019)

9. Considered appropriate to propose to the AGM 2019 for consideration and approval of bonuses for the board of directors for 2018 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.

10. Considered appropriate to propose to the AGM 2019 to re-appoint the directors who are due to retire, which has already been considered by the Recruitment and Remuneration Sub-Committee. In 2019, three directors are due to expire from their terms as followed;

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|------------------|----------------|---|
| 1. Mr.Sakchai | Wongchaisuriya | Chairman of the Audit Committee
and Independent Director |
| 2. Miss.Benjawan | Prasansap | Audit Committee and Independent Director |
| 3. Mr.Suwat | Luengviriya | Director |

11. Considered appropriate to propose to the AGM 2019 for consideration and approval of the setting of remuneration for directors whereby the sub-committee for recruitment and consideration of director remuneration for 2019 proposed that director remuneration be set at an amount not to exceed 2,000,000 baht (two million baht only)

12. Considered appropriate to propose to the AGM 2019 for consideration and Approval of the auditors for 2019 which has already been approved by the Audit Committee, namely, Mr.Jadesada Hungsapruet, CPA registration No.3759 and/or Mr.Kannika Wipanut, CPA registration No.7305 and/or Mr.Jirote Sirirrote, 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 2019 was set within a limit of 610,000 baht (Six hundred thousand ten thousand baht).

13. Approved the appointment of the Corporate Governance Subcommittee. And social responsibility; The company is comprised of Mr.Prayut Wiboonsirichai, Mr.Sakchai Wongchaisuriya, Miss.Benjawan Prasansap and Mr.Vanchai Luengviriya as the Corporate Governance Subcommittee. And social responsibility And the environment (CG & CSR), that effective from 22nd, February 2019 onwards.



14. Approved renovating the structures of company's management

15. Annual Shareholders' Meeting on 26th, April 2019 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 2018 Shareholders' Meeting held on 26th, April 2018.
- Agenda 3 Consideration and acknowledgement of the Company's Board of Directors report concerning the 2018 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 2018.
- Agenda 5 Consideration of dividend payments at a rate of 0.072 baht for the Company's 2018 performance.
- Agenda 6 Consideration of approval of bonus payments for the Company's board of directors in 2018.
- Agenda 7 Consideration of approval of the appointment of new directors to. replace former directors who have been released according to their term of office.
- Agenda 8 Consideration of approval of the setting of remuneration for the Company's directors in 2019.
- Agenda 9 Consideration of the appointment of auditors and the setting of remuneration for auditors in 2019.
- Agenda 10 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 2019 is on 13th, March 2019

Please be informed accordingly.

Yours sincerely

(Mr.Vanchai Luengviriya)

President & CEO

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