



Interhides Public Company limited

678 Moo 2 Soi T.J.C., Sukhumvit Road, Bangpoomai,
Muang, Samutprakarn, 10280 Thailand

Tel : 662-028-9728-37 Fax : 662-028-9738-39

Website : [http:// www.interhides.com](http://www.interhides.com)



April 24, 2018

Subject : Resolutions of the 13th Annual General Meeting of Shareholders

To : President of The Stock Exchange of Thailand

Interhides Public Company Limited would like to report the resolutions of the 13th Annual General Meeting of Shareholders held on April 24, 2018 at 14:00 P.M. at Meeting Room 3, Queen Sirikit National Convention Center (QSNCC), 60 New Ratchadapisek Road, Klongtoey, Bangkok 10110. The Meeting has passed the resolutions as follows:

Agenda 1 Consider and certify the Minutes of the 12th Annual General Meeting of Shareholders which held on April 24, 2017

Resolutions	Votes	
	Number of Votes	Percentage(%)
Approved	405,508,579.00	100.00
Disapproved	0.00	0.00
Abstained	0.00	0.00
Voided Ballot	0.00	0.00
Total	405,508,579.00	100.00

Agenda 2 Acknowledged the Company's operating results and Annual Report for the year 2017

No Vote



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Agenda 3 Approved the Company's financial statements for the year ended December 31, 2017

Resolutions	Votes	
	Number of Votes	Percentage(%)
Approved	405,601,340.00	100.00
Disapproved	0.00	0.00
Abstained	0.00	0.00
Voided Ballot	0.00	0.00
Total	405,601,340.00	100.00

Agenda 4 Approved the appropriation of legal reserve and dividend payment for 2017

1. To allocate Baht 17,000,000 from the net profit to the statutory reserve, to be equivalent not less than 5% of net profit per year. In the total amount Baht 69,000,000 or equivalent to 11.60% of registered capital.
2. Resolved to pay the annual dividend at the rate of Baht 0.50 per share or equal to 254.50 million Baht. The company has been paid the interim dividend at 0.18 Baht on 8 September 2017, thereby having a final dividend of Baht 0.32 or equal to 162.91 million Baht. The record date to specify the list of shareholders entitled to receive dividend shall be 7 May, 2018. The stock dividend payment date is set on 18 May, 2018.
3. Tax credit at the rate of 20% for the dividend at the rate of Baht 0.32 per share.

Resolutions	Votes	
	Number of Votes	Percentage(%)
Approved	406,441,564.00	100.00
Disapproved	0.00	0.00
Abstained	0.00	0.00
Voided Ballot	0.00	0.00
Total	406,441,564.00	100.00



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Agenda 5 Consideration for approval the election of directors to replace the retiring director by rotation

1. Approved the reappointment of **Mr. Ouychai Matitanaviroon** as a director

Resolutions	Votes	
	Number of Votes	Percentage(%)
Approved	404,802,606.00	99.593
Disapproved	1,645,900.00	0.405
Abstained	7,000.00	0.002
Voided Ballot	0.00	0.00
Total	406,455,506.00	100.00

2. Approved the reappointment of **Mr. Somyot Akapaiboon** as a director

Resolutions	Votes	
	Number of Votes	Percentage(%)
Approved	404,811,306.00	99.595
Disapproved	1,644,200.00	0.403
Abstained	0.00	0.00
Voided Ballot	0.00	0.00
Total	406,455,506.00	100.00

3. Approved the reappointment of **Mr. Chor Nun Peppaisit** as a director

Resolutions	Votes	
	Number of Votes	Percentage(%)
Approved	406,811,405.00	99.596
Disapproved	1,644,101.00	0.404
Abstained	0.00	0.00
Voided Ballot	0.00	0.00
Total	406,455,506.00	100.00



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Agenda 6 Approved the directors' remuneration for the year 2018 as follows:

6.1 Board of Directors remuneration:

- The Chairman of the Board THB 40,000 /month
- Directors THB 25,000 /month

6.2 Audit Committee remuneration:

- The Chairman of the Audit Committee THB 20,000 /month
- Audit Committee members THB 15,000 /month

Resolutions	Votes	
	Number of Votes	Percentage(%)
Approved	406,701,106.00	100.00
Disapproved	0.00	0.00
Abstained	0.00	0.00
Voided Ballot	0.00	0.00
Total	406,701,106.00	100.00

Agenda 7 Approved to appoint the auditors from EY Office Limited to be the auditor of the Company and its subsidiary of the year 2018 as per the following names:

1. Miss Watoo Kayankannavee Certificate Public Account No. 5423
(Has been the Company's auditor with signatory to the Company's Financial Statements for 3 year in 2015 – 2017)
2. Miss Siraporn Ouaanunkun Certificate Public Account No. 3844
(Has never been the Company's auditor with signatory to the Company's Financial Statements.)
3. Miss Chonlaros Suntiasvaraporn Certificate Public Account No. 4523
(Has never been the Company's auditor with signatory to the Company's Financial Statements.)

At EY Office Company Limited as the Company's external auditor for the year 2018 and approved the remuneration for year 2018 of the Company and subsidiaries in the total of 2,544,000 baht



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Disapproved	0.00	0.00
Abstained	0.00	0.00
Voided Ballot	0.00	0.00
Total	406,701,106.00	100.00

For your acknowledgment

Yours faithfully,

(Miss Chutima Busayapoka)

Deputy Managing Director