



No. APCO.017/2559

17 November 2016

Subject: Report on the Resolutions of the Extraordinary General Shareholders Meeting No.1/2016  
To: President and Manager, The Stock Exchange of Thailand

The Extraordinary General Shareholders Meeting No.1/2016 of Asian Phytoceuticals Public Company Limited which was held on November 17, 2016 at 10.00 a.m., at the Meeting Room of Asian Phytoceuticals Public Co., Ltd. Ratchadapisek Branch. No. 89 AIA Capital Center Tower, 30th Floor, Ratchadapisek Road, Dindaeng Sub-District, Dindaeng District, Bangkok has resolved as follows:

**Agenda 1**      **To consider the verification of the Minutes of the Annual General Meeting of Shareholders of 2016**

**Resolution**      The Meeting resolved by majority votes to note the Minutes of the Annual General Meeting of Shareholders of 2016 with the following votes:

In Favor	1,977,911,490	votes	or	99.9999 %
Not in Favor	2,491	votes	or	0.0001 %
Abstain	-	votes	or	0.0000 %
Void Ballots	-	votes	or	0.0000 %

**Agenda 2**      **To consider and approve the additional objective and amendment to Article 3 of the Company's Memorandum of Association.**

**Resolution**      The Meeting resolved by votes not less than three-fourths of the total votes of the shareholders who attend the meeting and have the right to vote to approve the amendment of the company and amendment of Clause 3 (Objective) to 44 items for research and development (R&D) of technology and innovation of the company with the following votes:

In Favor	1,979,138,020	votes	or	99.9999 %
Not in Favor	2,491	votes	or	0.0001 %
Abstain	-	votes	or	0.0000 %
Void Ballots	-	votes	or	0.0000 %

**Agenda 3**      **Other matters (if any)**

- None -

Please be informed accordingly,

( Prof.Dr. Pichaet Wiriyaichitra )

Chief Executive Officer