

(Translation)

No. 021/0260

24 February 2017

Subject: Determination of the Date of the Annual General Meeting of Shareholders for the Year 2017

To: The President  
The Stock Exchange of Thailand

The Board of the Directors' Meeting No. 2/2017 which was held on 24 February 2017 has passed the important resolutions which can be summarized as follows:

1. Approved the balance sheet and the profit and loss statements for the fiscal year ended 31 December 2016 which were audited by the Company's auditor, and this matter will be proposed to the shareholders' meeting for further consideration and approval.
2. Approved not to appropriate the net profit as legal reserve and omit the dividend payment for the operating results of the year 2016, and this matter will be proposed to the shareholders' meeting for further consideration and approval.
3. Approved the election of directors who retire by rotation
  - o First, Mr. Danai Amornpatchara is to be director of the Company for another term, and this matter will be proposed to the shareholders' meeting for further consideration and approval
  - o Second, Mr. Paitoon Goserakwong resigned as a director on 5 January 2017 and the Board of Directors will consider to propose the replacement of director later.
4. Determined the remuneration of the directors for the year 2017 as same as the year 2016 with the details as follows:

	<b>Year 2017</b> (proposed at this Meeting)	<b>Year 2016</b>
<b>1. Monthly Salary</b>		
Chairman of the Board of Directors and Directors	Baht 30,000 per month	Baht 30,000 per month
Chairman of the Audit Committee and Directors	Baht 30,000 per month	Baht 30,000 per month

	Year 2017 (proposed at this Meeting)	Year 2016
Member of the Audit Committee and Directors	Baht 20,000 per month per person	Baht 20,000 per month per person
Directors	Baht 15,000 per month per person	Baht 15,000 per month per person
<b>2. Meeting Allowance (For non-executive directors only)</b>		
Chairman of the Nomination and Remuneration Committee	Baht 10,000 per attendance	Baht 10,000 per attendance
Chairman of the Risk Management Committee	Baht 10,000 per attendance	Baht 10,000 per attendance
Member of the Nomination and Remuneration Committee	Baht 5,000 per attendance	Baht 5,000 per attendance
Member of the Risk Management Committee	Baht 5,000 per attendance	Baht 5,000 per attendance
<b>3. Special Remuneration or Bonus</b>	Consider from performance and will only be paid to non-executive directors	Consider from performance and will only be paid to non-executive directors
<b>4. Other Benefits</b>	None	None

And proposed to the shareholders' meeting to authorize the Nomination and Remuneration Committee to have the power to determine the details in relation to the amount of remuneration each director will receive.

This matter will be proposed to the shareholders' meeting for further consideration and approval

5. Approved the appointment of Ms. Susan Eiamvanicha, Certified Public Accountant No. 4306 and/or Mr. Suchat Panichjaroen, Certified Public Accountant No. 4475 and/or Miss Chuenta Chommaen, Certified Public Accountant No. 7570 and/or Miss Wandee Eiamvanicha, Certified Public Accountant No. 8210 and/or Miss Yuphin Chumjai, Certified Public Accountant No. 8622 and/or Mr. Kiattisak Wanithanont, Certified Public Accountant No. 9922 of SP Audit Company Limited to be the auditors of the Company for the fiscal year ended 31 December 2017. In the case where the above auditors cannot perform their duties, SP Audit Company Limited will provide other certified public accountants for the Company and the determination of their remuneration to be Baht

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- 1,448,000. This matter will be proposed to the shareholders' meeting for further consideration and approval.
6. Determined the date of the Annual General Meeting of Shareholders for the Year 2017 to be on 28 April 2017 at 2.00 p.m., at Meeting Room, 25<sup>th</sup> Floor of TP&T Building, No. 1, Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak Sub-District, Chatuchak District, Bangkok 10900, to consider the following agenda:
1. To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2016;
  2. To acknowledge the Report of the Board of Directors regarding the operating results of the Company for the year 2016;
  3. To consider and approve the balance sheet and the profit and loss statements for the fiscal year ended 31 December 2016;
  4. To consider and approve not to appropriate the net profit as legal reserve and omit the dividend payment for the operating results of the year 2016;
  5. To consider and approve the election of directors who retire by rotation;
  6. To consider and approve the determination of the remuneration of the directors for the year 2017;
  7. To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2017;
  8. To consider other matters (if any).
7. Determined the date on which the recorded shareholders have the right to attend the Annual General Meeting of Shareholders for the Year 2017 (Record Date) to be on 14 March 2017, and the closing date on which name list of shareholders is compiled under Section 225 of the Securities and Exchange Act B.E. 2535 (1992) (as amended B.E. 2551 (2008)) by closing the share register book to suspend share transfers to be on 15 March 2017.
8. Authorized Mr. Slib Soongswang to have the power to amend and/or determine the date, time, place and agenda for the Annual General Meeting of Shareholders for the Year 2017 as deemed appropriate.

Please be informed accordingly.

Yours sincerely,

-Signature-

(Mr. Slib Soongswang)  
Chief Executive Officer  
Authorized Signatory