

24th February 2017

To: Manager  
Stock Exchange of Thailand  
Ref.: Resolutions of Board of Directors' Meeting

Jutha Maritime Public Company Limited has convened the Board of Directors' Meeting # 1/2560 on 24<sup>th</sup> February 2017 at 14.00 hours and would like to report you the resolutions duly passed as follows:

1. resolved that the minutes of the Board of Directors' Meeting #4/2559 be approved,
2. resolved that the balance sheet and the profit and loss statements ending 31st December 2016 be approved,
3. resolved that there is no allocation of net profit for statutory reserve and no dividend payment due to the Company's net loss from operation for the year ended 31<sup>st</sup> December 2016,
4. resolved to propose to the Annual General Meeting of Shareholders to consider the re-appointment of the following 3 directors whose tenure has ended:
  - 1) Mr. Sirichai Sakornratanakul
  - 2) Mr. Adul Chandanachulaka
  - 3) Mr. Sarun Phenjati
5. resolved to propose to the Annual General Meeting of Shareholders to consider an approval of remunerations for the Board of Directors for the year 2017 at the same amount as last year which is not exceeding 3,000,000 baht,
6. resolved to propose to the Annual General Meeting of Shareholders to consider the appointment of Mrs. Suvimol Krittayakiern CPA no 2982, Miss Somjintana Pholhirunrat CPA no. 5599 and Miss Supaporn Mangjit CPA no. 8125 from D I A International Audit Co., Ltd. as the Company's auditor for the fiscal year from 1<sup>st</sup> January 2017 to 31<sup>st</sup> December 2017 and that the auditing fee be fixed at the amount of 1,050,000 baht which is higher than the amount as last year,

7. resolved that the Annual General Meeting of Shareholders no. 42 be called and held on 28th April 2017 at 14:00 hours at a conference room of Mano Tower, 6th floor, 153 Soi 39, Sukhumvit Road, Klongton Nua, Wattana, Bangkok to consider particulars set forth in the following agenda:

- 1<sup>st</sup> Agenda To consider and approve the minutes of the Annual General Meeting of Shareholders # 41 held on 26th April 2016
- 2<sup>nd</sup> Agenda To acknowledge the Board of Directors' report on the company operations of last year
- 3<sup>rd</sup> Agenda To consider and approve the balance sheet and profit and loss statements of the company as at 31st December 2016
- 4<sup>th</sup> Agenda To consider no allocation of profits for statutory reserve and no dividend payment
- 5<sup>th</sup> Agenda To consider and elect the directors in replacement of those whose tenure have ended
- 6<sup>th</sup> Agenda To consider and fix the directors' remuneration
- 7<sup>th</sup> Agenda To consider and appoint the auditor and fix the auditing fee for the fiscal year from 1<sup>st</sup> January 2017 to 31<sup>st</sup> December 2017
- 8<sup>th</sup> Agenda To consider any other business (if any)

8. resolved that the shareholder register book for the right to attend the Annual General Meeting of Shareholders no. 42 will be recorded on 14<sup>th</sup> March 2017 and that the book closing date in which the shareholders list as specified in Section 225 of the Securities and Exchange Act B.E. 2535 shall be complied, will be on 15<sup>th</sup> March 2017,

Please be advised accordingly.

Yours sincerely

Chanet Phenjati  
President