

DIRECTORS' RESOLUTION

10 November 2017

Subject : Furukawa Metal (Thailand) Public Company Limited announces that the Company do not pay interim dividend in 2017

Attn : Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting of Furukawa Metal (Thailand) Public Company Limited held on Friday, 10 November 2017 passed the following resolutions that the Company announce do not pay interim dividend for the first half year of 2017's operation results.

(Mr. Takashi Yamamoto and Mr. Makoto Kasuga)
Director