



Ref. World 5-01/2018

World Corporation Public Company Limited.
4 Moo 11 Hathai Rat Road, Tumbon Lat Sawai
Ampur Lum Luk Ka, Pathum Thani Province

15 May, 2018

Subject: Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2018

To: The President,
The Stock Exchange of Thailand

World Corporation Public Company Limited (“the Company”) would like to inform the resolutions of the Extraordinary General Meeting of Shareholders No.1/2018, held on 15 May, 2018 as follows:

1. To consider and adopt the Minutes of the extraordinary general meeting of shareholders No.2/2017 on 6 December, 2017

The majority of the votes casted by the shareholders who attend the meeting and have the right to vote are as follows:

| Voting results | Votes | % of the total number of Shareholders who attend the meeting and voting. |
|----------------|---------------|--|
| Approved | 6,998,498,564 | 100.00 |
| Disapprove | - | 0.00 |
| Abstain | - | 0.00 |

2. To consider and approve the ratification in the disposition of shares in Thai Bonnet Trading Zone Company Limited in the proportion of 99.99%

With a vote of not less than three-fourths of the shareholders attending the meeting and having the right to vote as follows:

| Voting results | Votes | % of the total number of Shareholders who attend the meeting and voting. |
|----------------|---------------|--|
| Approved | 6,998,498,564 | 100.00 |
| Disapprove | - | 0.00 |
| Abstain | - | 0.00 |

Please be informed accordingly.

Yours sincerely,

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(Associate Prof. Dr. Chiraphol Chiyachantana)
Authorized person for disclosure of information