

**THAITHEPAROS PUBLIC COMPANY LIMITED**  
**REPORTS ON AGM of SHAREHOLDERS 2019'S RESOLUTIONS**

Thaitheparos Public Company Limited would like to report on the resolutions made at a shareholders' annual general meeting 2019 held on April 24, 2019 at 14.00 hours. There were shareholders present in person and represented through proxies totaling 38 persons holding shares 316,346,031 or equal 87.87% of the total of 360,000,000 issued shares. Thereby constituting a quorum pursuant and passed the following resolutions:

1. To certify the minutes of the annual general meeting of shareholders 2018 held on April 24, 2018

. The result of voting has shown here under

	No of Votes		
approved	316,294,031	100.00	%
disapproved	-	-	%
abstained	-	-	%
Total vote	316,294,031	100.00	%

2. To acknowledge the company's annual report and the board of directors' report of 2018.

3. To approve the company's statement of change in financial position, statements of comprehensive income and cash flow statements as at December 31, 2018.

The result of voting has shown here under

	No of Votes		
approved	316,294,031	100.00	%
disapproved	-	-	%
abstained	-	-	%
Total vote	316,294,031	100.00	%



4. To pay dividends for the operation result from January 1 to December 31, 2018 as the following:

(from income tax rate 20% Bht. 0.99 per share

To pay dividends for the operation result from January 1 to December 31, 2018 as the following:

Which will be paid to shareholders on May 17, 2019.

The record date for the right to receive dividend shall be recorded on May 2,2019

	No of Votes		
approved	316,294,031	100.00	%
disapproved	-	-	%
abstained	-	-	%
Total vote	316,294,031	100.00	%

5. ;-To election of the new Directors in replacement of those who are due to retire by rotation.

The new directors nominated to replace the retiring ones are

1. Mr. Phot Kongputhi

The result of voting has shown under

	No of Votes		
approved	316,294,031	100.00	%
disapproved	-	-	%
abstained	1,000	0.00	%
Total vote	316,295,031	100.00	%

Note : There are 1 additional attendee,1,000 shares and there are 1,000 abstentions therefore, this agenda has 316,294,031 shares from the total shares of 316,295,031 share.

2. Mr. Tanawat Winyarat

	No of Votes		
approved	290,586,031	91.87	%
disapproved	-	-	%
abstained	25,709,000	8.13	%
Total vote	316,295,031	100.00	%



Note: Mr.Tanawat Winyarat holding 25,709,000 shares, he has a conflict of interest therefore he did not vote for this agenda. Therefore, shareholders who have the rights to vote for this agenda 290,586,031 shares of the total 316,295,031 shares.

3. Mr. Bancha Winyarat		No of Votes		
approved		288,663,031	91.26	%
disapproved		-	-	%
abstained		27,632,000	8.74	%
Total vote		316,295,031	100.00	%

Note: Mr.Bancha Winyarat holding 27,632,000 shares, he has a conflict of interest therefore he did not vote for this agenda. Therefore, shareholders who have the rights to vote for this agenda 288,663,031 shares of the total 316,295,031 shares.

'- To approve the directors remuneration for 2019 at the amount of 4,515,000.00 Baht. The same rate as the year 2018 or and the three Audit Committee remuneration for 2019 at the amount of 462,000.00 Baht. The same rate as the year 2018

The result of voting has shown here under

		No of Votes		
approved		86,405,341	27.32	%
disapproved		-	-	%
abstained		229,889,690	72.68	%
Total vote		316,295,031	100.00	%

Note: The Board of Directors holding 229,889,690 shares, they had a conflict of interest, therefore they did not vote for this agenda. Therefore, shareholders who have the rights to vote for this agenda totaling 86,405,341 shares of the total 316,295,031 shares.

6. To appoint the following persons as auditors for 2019 period.

Name	CPA No.	Auditing Firm
1. Mrs.Siripen Sukcharoenyingyong	3639	KMPG Phomechai Audit Limited or
2. Mr.Charoen Phosamritlert,	4068	KMPG Phomechai Audit Limited or
3. Miss Orawan Chotwiriyaikul,	10566	KMPG Phomechai Audit Limited



and approve the auditing fee for 2019 at the amount of 1,300,000.00 Baht increased 50,000 Baht or 4% from that of 2018. Because there is a new accounting standard that will be applied in 2019, subject to revenue from contracts made with customers and the disclosure of details in the notes to the financial statements makes it very informative and takes time to review and check.

The auditors as mentioned above have no relationship or any interest with the company, executives, major shareholders or related persons.

The result of voting has shown here under

	No of Votes		
approved	316,346,031	100.00	%
disapproved	-	-	%
abstained	-	-	%
Total vote	316,346,031	100.00	%

Note : There are 1 additional attendee,51,000 shares therefore, this agenda has 316,346,031 shares from the total shares of 316,346,031 share.

7. To consider revising article of association, chapter 2 Share issuing, shall be in accordance with the rules and procedures prescribed in the Ministerial Regulations and Stock Exchange of Thailand.

The result of voting has shown here under

	No of Votes		
approved	316,346,031	100.00	%
disapproved	-	-	%
abstained	-	-	%
Total vote	316,346,031	100.00	%

Authorized Director

...Mr. Tanawat Winyarat...

(Mr. Tanawat Winyarat)

Deputy Managing Director