



**FANCY WOOD INDUSTRIES PUBLIC CO.,LTD.**

357 MU 12 SOI SUKSAWAT 84 SUKSAWAT RD., PRASAMUTJADEE, SAMUTPRAKARN 10290, THAILAND

TEL : (662) 815-7060 028163060-1 461-2100-1, FAX : (662) 461-2102 , 8160179

(Translations)

REF.SET: 62-08

April 26, 2019

Subject: Notify of Resolutions of the Annual General Meeting 2019

To: the President of the Stock Exchange of Thailand

Attachment: the Resolution Summary of AGM 2019

With reference to the Annual General Meeting 2019 of Fancy Wood Industries Public Company Limited on April 26, 2019 have the following important resolutions.

1. The meeting certified the minutes of the Annual General Meeting 2018 dated April 27, 2018.
2. The meeting acknowledged the Company's overall operation in the past year.
3. The meeting resolved to approve Balance Sheet, Profit & Loss statement of the Company for the year ended December 31, 2018.
4. The meeting resolved to stop payment of the dividend for 2018.
5. The meeting resolved to appoint General Thawatchai Samutsakhon and Mr. Yanyong Vittayapaisansin as directors who have to retire by rotation to be directors of the Company for another term and considered to appoint General Dr. Daran Yutthawongsuk (to replace Mr. Suchart Phisitvanich) and Mr. Arvin Sony (to replace Mr. Chaovalit Leelapornphisit) as new directors from vacant positions.
6. The meeting resolved to approve the determination of remuneration and pension of directors for 2019 as proposed by the board of directors.
7. The meeting resolved unanimously to approve the appointment of Mr. Phisit Chivaruengroj (Certified Auditor Registration No. 2803) or Mr. Methi Rattanasrimetha (Certified Auditor Registration No. 3425) or Mr. Akkaradej Piensakul (Certified Auditor Registration No. 5389) or Miss Pornthip Vanichviseskul (Certified Auditor Registration No. 6947) of MR & Associate Co., Ltd. as the Company and Subsidiary's Auditors for 2019 with the audit fee of the company and subsidiary in 2019 amounting to 2,000,000 Baht (Two Million Baht).
8. No other agendas to be considered.

Please be informed accordingly,

Yours Faithfully,

(Mr. Vichai Tanpatanarat)

Director



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### The resolution summary of AGM 2019

Agenda	Approve	%	Disapprove	%	Abstain	%
1	396,156,001	100	-	-	-	-
2	-	-	-	-	-	-
3	405,258,101	100	-	-	-	-
4	405,258,101	100	-	-	-	-
5.						
5.1	405,258,101	100	-	-	-	-
5.2	405,258,101	100	-	-	-	-
5.3	405,258,101	100	-	-	-	-
5.4	405,258,101	100	-	-	-	-
6	405,258,101	100	-	-	-	-
7	405,258,101	100	-	-	-	-