

Ref. Wor Thor. Tor. 018/2017

April 21, 2017

Subject : Resolutions of the 2017 Annual General Meeting of Shareholders

Attention : The President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Trinity Watthana Public Company Limited No. 15, held on April 21, 2017, has passed the following resolutions:

**Agenda 1** To consider and adopt the minutes of the Annual General Meeting of Shareholders No. 14 on April 27, 2016.

Resolved It was unanimously resolved that the Meeting approve the minutes of the Annual General Meeting of Shareholders No.14. Detail of votes were as follows:  
Approved 91,635,563 votes equivalent to 100%,  
no abstained and no object.

**Agenda 2** To consider and acknowledge the Company's operating results for the year ended 31<sup>st</sup> December, 2016.

Resolved It was resolved that the Meeting acknowledge the report on the Company's operating results for the year ended 31<sup>st</sup> December 2016.

**Agenda 3** To consider and approve the audited financial statements for the year ended 31<sup>st</sup> December, 2016.

Resolved It was unanimously resolved that the Meeting approve the audited financial statements for the year ended 31<sup>st</sup> December, 2016. Detail of votes were as follows:  
Approved 91,660,556 votes equivalent to 100%,  
no abstained and no object.

**Agenda 4** To consider and approve an appropriation of profit, dividend and legal reserve for the year 2016.

**Agenda 4.1** To approve an appropriation of profit as legal reserve for the year 2016.

Resolved It was unanimously approved that the Company appropriate Baht 7,506,085 in net profits as legal reserve. Detail of votes were as follows:  
Approved 91,660,556 votes equivalent to 100%,  
No abstained and object.

**Agenda 4.2** To consider and approve the dividend payment for the year 2016

Resolved It was unanimously resolved that the Meeting approve the dividend for the year 2016 at Baht 0.65 per share (inclusive of interim dividend payment at Baht 0.25 per share). The closing date of the share register book for the rights of shareholder to receive dividend is on March 10, 2017; payable on May 12, 2017.

Detail of votes were as follows:

Approved 91,660,556 votes equivalent to 100%,

No abstained and object.

**Agenda 5** To consider and appoint new directors to replace the retiring directors and approve directors' remuneration.

**Agenda 5.1** To consider and appoint new directors to replace the retiring directors

Resolved The voting for each nominated director were summarized as follows:

No.	Name List	Approved (%)	Disapproved (%)	Abstained (%)
1	Mr. Pairote Varophas	91,660,444 (99.9999%)	112 0.0001%	-
2	Ms. Kanitha Subpa-Asa	91,660,556 (100%)	-	-
3	Mr. Nitipon Chaisakulchai	91,660,556 (100%)	-	-
4	Mr. Charnchai Kongthongluck	91,660,556 (100%)	-	-

It was resolved by majority votes that the Meeting re-elect the four retiring directors to become the Company's directors for another term. Mr. Pairote Varophas is also qualified as independent directors according to the company's definition of Independent Director.

**Agenda 5.2** To consider and approve the directors' remuneration

Resolved 1) acknowledge the directors' bonus for the year 2016

It was resolved that the Meeting acknowledge the directors' bonus for the year 2016 amounted to Baht 6,000,000.

2) the director remuneration for the year 2017

It was unanimously resolved that the Meeting approve director remuneration for the year 2017 totaling of Baht 15,500,000, dividing into monthly remuneration of Baht 5,500,000 per annum and extra remuneration not over Baht 10,000,000 which will be considered and allocated by the board of directors.

Detail of votes were as follows:

Approved 91,660,556 votes equivalent to 100%,

no abstained and object.

**Agenda 6** To consider and appoint the Company's auditor and approve audit fee for the year 2017.

Resolved It was unanimously resolved that the Meeting appoint EY Office Limited namely  
1) Mr. Sophon Permsirivallop, C.P.A Registration No. 3182, and/or  
2) Miss Orawan Techawatanasirikul, C.P.A. Registration No. 4807, and/or

3) Mrs. Ginkarn Atsawarangsalit, C.P.A. Registration No.4496, and/or  
4) Miss Rungnapa Lertsuwankul, C.P.A. Registration No. 3516, and/or  
5) Ms. Pimjai Manitkajohnkit, CPA Registration No. 4521, and/or  
6) Mr. Chayapol Suppasedtanon , CPA Registration No. 3972, and/or  
7) Ms. Sumana Punpongsanon, CPA Registration No. 5872  
as the auditor for the year 2017 and to approve the audit fee for the Company at Baht 308,000, with the aggregate audit fee for the Company and its subsidiaries at Baht 1,452,000. Detail of votes were as follows:  
Approved 91,660,556 votes equivalent to 100%,  
no abstained and object.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck  
Director and CEO