

Ref. Wor Thor. Tor. 028/2018

April 24, 2018

Subject : Resolutions of the 2018 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. 16, held on April 24, 2018, has passed the following resolutions:

Agenda 1 To consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2018 on March 9, 2018.

Resolved It was unanimously resolved that the Meeting approve the minutes of the Extraordinary General Meeting of Shareholders No.1/2018. Detail of votes were as follows:

Approved 94,905,983 votes equivalent to 100%,
no abstained and no object.

Agenda 2 To consider and acknowledge the Company's operating results for the year ended 31st December, 2017.

Resolved It was resolved that the Meeting acknowledge the report on the Company's operating results for the year ended 31st December 2017.

Agenda 3 To consider and approve the audited financial statements for the year ended 31st December, 2017.

Resolved It was unanimously resolved that the Meeting approve the audited financial statements for the year ended 31st December, 2017. Detail of votes were as follows:
Approved 94,905,983 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 2017.

Agenda 4.1 To approve an appropriation of profit as legal reserve for the year 2017.

Resolved It was unanimously approved that the Company appropriate Baht 1,403,506 in net profits as legal reserve. Detail of votes were as follows:

Approved 94,905,983 votes equivalent to 100%,
No abstained and object.

Agenda 4.2 To consider and approve the dividend payment for the year 2017

Resolved It was unanimously resolved that the Meeting approve the dividend for the year 2017 at Baht 0.45 per share. The record date of the entitled shareholders who will receive the 2017 fiscal year dividend was on March 19, 2018; payable on May 11, 2018. Detail of votes were as follows:

Approved 94,905,983 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 was summarized as follows:

No.	Name List	Approved (%)	Disapproved (%)	Abstained (%)
1	Dr. Panja Senadisai	94,905,871 (99.9999%)	112 0.0001%	-
2	Mr Abhichart Arbhabhira	94,905,871 (99.9999%)	112 0.0001%	-
3	Dr. Worata Kongsanitsara	94,905,983 (100%)	-	-
4	Dr. Visit Ongpipattanakul	94,905,983 (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. Dr. Panja Senadisai and Mr Abhichart Arbhabhira are 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 2017

It was resolved that the Meeting acknowledge the directors' bonus for the year 2017 amounted to Baht 3,600,000.

2) the director remuneration for the year 2018

It was resolved by majority votes that the Meeting approve director remuneration for the year 2018 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 94,905,871 votes equivalent to 99.9999%,

Disapproved 112 votes equivalent to 0.0001% and no abstained.

Agenda 6 To consider and appoint the Company's auditor and approve audit fee for the year 2018.

Resolved It was unanimously resolved that the Meeting appoint EY Office Limited namely
1) Ms. Sumana Punpongsanon, CPA Registration No. 5872, and/or
2) Miss Orawan Techawatanasirikul, C.P.A. Registration No. 4807, and/or
3) Ms. Pimjai Manitkajohnkit, CPA Registration No. 4521, and/or

- 4) Ms. Rosaporn Decharkom C.P.A. Registration No. 5659, and/or
- 5) Ms. Rungnapa Lertsuwankul, C.P.A. Registration No. 3516, and/or
- 6) Mr. Chayapol Suppasedtanon , CPA Registration No. 3972

as the auditor for the year 2018 and to approve the audit fee for the Company at Baht 400,000, with the aggregate audit fee for the Company and its subsidiaries at Baht 1,650,000. Detail of votes were as follows:

Approved 94,905,983 votes equivalent to 100%,
no abstained and object.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck

Director and CEO