

Name	Approved	Disapproved	Abstained
Mr. Pala Sookawesh	1,282,060,983 Votes or 99.97 %	0 Votes or 0.00 %	410,000 Votes or 0.03 %
Mr. Prasan Chuapanich	1,193,538,883 Votes or 93.07 %	88,522,100 Votes or 6.90 %	410,000 Votes or 0.03 %
Mr. Somphop Prompanapitak	1,272,605,913 Votes or 99.23 %	9,765,070 Votes or 0.76 %	100,000 Votes Or 0.01 %

Agenda 10 To consider and approve the remuneration of directors for the year 2018

The Chairman reported that according to the Company's Articles of Association No. 22, which stipulates that directors are entitled to receive remuneration paid by the Company in the form of rewards, meeting allowances, pension, bonus or other forms of benefits, the Board of Directors concurred with the opinion of the Nomination and Remuneration Committee, which determined an appropriate remuneration comparable to the market and the similar type of business in the industry and attractive remuneration to simulate and keep qualified directors to work with the Company.

It is deemed appropriate to propose the Meeting to consider and approve the directors' remuneration for the year 2018 at the same rate paid in 2016 and 2017 in the form of monthly remuneration and meeting allowances according to the number of meeting attendances with the following details:

	Compensation	
	Monthly	Meeting allowance (per time)
<u>The Board of Directors</u>		
- Chairman	35,000	35,000
- Vice Chairman	30,000	25,000
- Director	20,000	20,000
<u>The Audit Committee</u>		
- Chairman	25,000	35,000
- Director	20,000	20,000
<u>The Nomination and Remuneration Committee</u>		
- Chairman	-	30,000
- Director	-	15,000

In 2016, the Company paid the remuneration and meeting allowances for the directors of each committee in the total amount of Baht 4,885,000.

The shareholders were given an opportunity to ask questions and express opinions before voting. This agenda required approval from the Meeting with votes at least two-third of the shareholders attending the Meeting.

There were no shareholders to ask further questions, the Chairman then proposed the Meeting to consider and approve the directors' remuneration for the year 2018.

The meeting facilitator informed the shareholders that this agenda required votes at least two-third of the shareholders attending the Meeting. In order to encourage the Company's good corporate governance, directors who are the Company's shareholders and register to attend this Meeting had cast abstain votes on this agenda in advance. The meeting facilitator asked the shareholders who wish to cast disapprove or abstain votes to return the ballots for counting votes.

Resolution: The Meeting considered and approved the directors' remuneration for the year 2018 as proposed by votes at least two-third of the shareholders attending the Meeting as follows:

Approved	1,273,436,683 votes	accounted for	99.68 percent
Disapproved	---	accounted for	---
Abstained	4,114,300 votes	accounted for	0.32 percent

Agenda 11 To consider and approve the appointment of auditor and audit fees for the year 2018

The Chairman assigned Mr. Somphop Prompanapitak, Chief Operation Officer, to report this matter.

Mr. Somphop reported that according to Section 120 of the Public Limited Company Act. B.E. 2535 (1992), it stipulates that the Annual General Meeting of Shareholders is required to consider the appointment of auditors and the determination of audit fees for the year of the company. The Audit Committee concurred and deemed it appropriate to propose the appointment of the following persons on behalf of PricewaterhouseCoopers ABAS Co., Ltd. as the Company's auditors:

<u>Name of Auditors</u>	<u>CPA Registration No.</u>
1. Mr. Kajornkiet Aroonpirodkul	3445
2. Miss Sakuna Yaemsakul	4906
3. Mr. Pisit Thangtanagul	4095

Any one of the names aboved acting on behalf of PricewaterhouseCoopers ABAS Limited, be auditor of the Company and express an opinion on the Company's financial statement. In the event of the auditors aboved could not perform the duty PricewaterhouseCoopers ABAS Limited shall provide other auditors of PricewaterhouseCoopers ABAS Limited to replace. The details of the auditor are shown in Attachment 5 which has been sent to Shareholders together with the invitation letter.

In addition, PricewaterhouseCoopers ABAS Co., Ltd. has been appointed as the auditor of the Company's subsidiaries for the year 2018.

The appointment is the 4th year. The auditors have no interest with the Company, executives or major shareholders and are not the Company's shareholders.

The audit fees for the year 2017 shall be Baht 1,815,500.

The details of the audit fees for the past three years are as follow:

Audit fees	2016	2017	2018	%change
TSE only	850,000	883,400	1,815,500	↑ 105.5%

The increase in the audit fee was due to the fact that the company expanded its business in various projects. As a result, PwC had to conduct a more complicated audit trail.

It's appropriate to propose for the shareholders meeting to authorize the authorized director, and/or the person authorized by the Board of Directors or the Executive Committee, is authorized to provide a certified public accountant for auditing in projects with additional investment during the year. The audit fee for the additional project will not exceed Baht 1,000,000 per company.

The shareholders were given an opportunity to ask questions and express opinions before voting. This agenda required approval by a majority vote of the shareholders who attend the Meeting and cast their votes.

There were no shareholders to ask further questions, the Chairman then proposed the Meeting to pass a resolution on the appointment of auditor and audit fees for the year 2018.

The meeting facilitator asked the shareholders who wish to cast disapprove or abstain votes to return the ballots for counting votes.

Resolution The Meeting resolved to approve the dividend payment to the shareholders as proposed by the majority vote of the shareholders who attend the Meeting and cast their votes as follows:

Approved	1,192,743,313	votes	accounted for	93.00 percent
Disapproved	85,613,370	votes	accounted for	6.68 percent
Abstained	4,114,300	votes	accounted for	0.32 percent

Agenda 12 To consider and approve the cancellation of Company’s seal and the amendment of authorization of the directors to bind the Company

The Chairman assigned Mr. Nattasit Terdsithikul, Independent Legal Consultant of Capitalbox Consulting Co., Ltd., to report this matter.

Mr. Nattasit reported that, in order to facilitate the management of the company, it’s appropriate to propose for the shareholders meeting to consider and approve the cancellation of Company’s seal and the amendment of authorization of the directors to bind the Company as follows:

Existing Articles	Proposed New Articles
Article 30 The directors who are authorized to bind the Company is two directors jointly sign together with the Company’s seal affixed. The Board of Directors can change the name of the authorized directors to bind the Company.	Article 30 The directors who are authorized to bind the Company is <u>two directors jointly sign to bind the Company.</u> The Board of Directors can change the name of the authorized directors to bind the Company.
Article 46 Below is the Company’s seal: [Company’s seal]	Article 46 Below is the Company’s seal: [No Company’s seal]

By delegating to the Board of Directors, or the person assigned by the Board of Directors, has the right to register amendment of authorization of the directors to bind the Company, the cancellation of Company’s seal, the registration of new articles, and amend the order of the registrar until completion.

The shareholders were given an opportunity to ask questions and express opinions before voting. This agenda required approval from the Meeting with votes at least three-fourth of the shareholders attending the Meeting.

There were no shareholders to ask further questions, the Chairman then proposed the Meeting to pass a resolution on the cancellation of Company’s seal and the amendment of authorization of the directors to bind the Company.

The meeting facilitator asked the shareholders who wish to cast disapprove or abstain votes to return the ballots for counting votes.

Resolution The Meeting considered and approved the cancellation of Company’s seal and the amendment of authorization of the directors to bind the Company as proposed,

Existing Articles	Proposed New Articles
Article 30 The directors who are authorized to bind the Company is two directors jointly sign together with the Company’s seal affixed. The Board of Directors can change the name of the authorized directors to bind the Company.	Article 30 The directors who are authorized to bind the Company is <u>two directors jointly sign to bind the Company.</u> The Board of Directors can change the name of the authorized directors to bind the Company.
Article 46 Below is the Company’s seal: [Company’s seal]	Article 46 Below is the Company’s seal: [No Company’s seal]

By delegating to the Board of Directors, or the person assigned by the Board of Directors, has the right to register amendment of authorization of the directors to bind the Company, the cancellation of Company’s seal, the registration of new articles, and amend the order of the registrar until completion.

By votes at least three-fourth of the shareholders attending the Meeting as follows:

Approved	1,279,042,813	votes	accounted for 99.73 percent
Disapproved	3,428,170	votes	accounted for 0.27 percent
Abstained	---	votes	

Agenda 13 To consider and approve the amendment of the Company's Articles of Association

The Chairman assigned Mr. Nattasit Terdsitthikul, Independent Legal Consultant of Capitalbox Consulting Co., Ltd., to report this matter.

Mr. Nattasit reported that, comply with the amendment of the Public Limited Company Act B.E. 2535, it's appropriate to propose for the shareholders meeting to consider and approve the amendment of the Company's Articles of Association as follows:

Existing Articles	Proposed New Articles
<p>Articles 29 The Board of Directors shall hold the meeting at least 1 meeting in every 3 months at the province of the registered headquarter of the Company or nearby provinces or other place by determining the date, time and place as per the Chairman's decision.</p>	<p>Articles 29 The Board of Directors shall hold the meeting at least 1 meeting in every 3 months at the province of the registered headquarter of the Company or nearby provinces or other place by determining the date, time and place as per the Chairman's decision.</p> <p><u>The Chairman may hold the meeting through electronic channel provided that such meeting through electronic channel shall be in accordance with the rules and procedure as set out in the relevant laws.</u></p>
<p>Article 31 The Board of Directors shall call the general meeting of shareholders as the annual general meeting within 4 months from the date ending the account period of the company.</p> <p>Other meeting of shareholders in addition to the meeting under paragraph one shall be called extraordinary meetings of which the Board of Directors can call at any time extraordinary meetings as it deems appropriate.</p> <p>Shareholders holding shares amounting to not less than one-fifth of the total number of shares sold or shareholders amounting to not less than twenty-five holding shares amounting to not less than one-tenth of the total number of shares sold may subscribe their names to a notice requesting the board of directors to convene an extra-ordinary meeting of shareholders at any time but they shall also specify reasons for such request in the notice. In such case, the board of directors must arrange for a meeting of shareholders within one month from the date of receipt of the notice.</p>	<p>Article 31 The Board of Directors shall call the general meeting of shareholders as the annual general meeting within 4 months from the date ending the account period of the company.</p> <p>Other meeting of shareholders in addition to the meeting under paragraph one shall be called extraordinary meetings of which the Board of Directors can call at any time extraordinary meetings as it deems appropriate.</p> <p><u>Shareholders holding shares amounting to not less than ten percent of the total number of shares sold may subscribe their names to a notice requesting the board of directors to convene an extra-ordinary meeting of shareholders at any time but they shall also specify reasons for such request in the notice. In such case, the board of directors must arrange for a meeting of shareholders within 45 days from the date of receipt of the notice. In case the Board of Directors does not arrange a meeting within the period specified in the second paragraph. Any shareholder who has the right to vote and other shareholders can call the extra-ordinary meeting of shareholders after the lapse of 45 days of the period under the second paragraph. In such cases, the meeting shall be deemed as the meeting called by the Board of Directors. The Company shall be responsible for all necessary</u></p>

	<p><u>expenses incurred by arranging meetings and facilitating the reasonable expenses.</u> <u>In the case that the meeting of the shareholders convened because of the shareholders under paragraph three and the number of shareholders attending the meeting does not constitute a quorum as set out in Article 33. The shareholder under paragraph three shall be responsible the expenses incurred by arranging the meeting.</u></p>
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By delegating to the Board of Directors, or the person assigned by the Board of Directors, has the right to register the new Company's Articles of Association and amend the order of the registrar until completion.

The shareholders were given an opportunity to ask questions and express opinions before voting. This agenda required approval from the Meeting with votes at least three-fourth of the shareholders attending the Meeting.

There were no shareholders to ask further questions, the Chairman then proposed the Meeting to pass resolution on the amendment of the Company's Articles of Association.

The meeting facilitator asked the shareholders who wish to cast disapprove or abstain votes to return the ballots for counting votes.

Resolution The Meeting considered and approved the amendment of the Company's Articles of Association, as proposed,

Existing Articles	Proposed New Articles
Articles 29 The Board of Directors shall hold the meeting at least 1 meeting in every 3 months at the province of the registered headquarter of the Company or nearby provinces or other place by determining the date, time and place as per the Chairman's decision.	Articles 29 The Board of Directors shall hold the meeting at least 1 meeting in every 3 months at the province of the registered headquarter of the Company or nearby provinces or other place by determining the date, time and place as per the Chairman's decision. <u>The Chairman may hold the meeting through electronic channel provided that such meeting through electronic channel shall be in accordance with the rules and procedure as set out in the relevant laws.</u>
Article 31 The Board of Directors shall call the general meeting of shareholders as the annual general meeting within 4 months from the date ending the account period of the company. Other meeting of shareholders in addition to the meeting under paragraph one shall be called extraordinary meetings of which the Board of Directors can call at any time extraordinary meetings as it deems appropriate. Shareholders holding shares amounting to not less than one-fifth of the total number of shares sold or shareholders amounting to not less than twenty-five holding shares amounting to not less than one-tenth of	Article 31 The Board of Directors shall call the general meeting of shareholders as the annual general meeting within 4 months from the date ending the account period of the company. Other meeting of shareholders in addition to the meeting under paragraph one shall be called extraordinary meetings of which the Board of Directors can call at any time extraordinary meetings as it deems appropriate. <u>Shareholders holding shares amounting to not less than ten percent of the total number of shares sold may subscribe their names to a notice requesting the board of directors to convene an extra-</u>

the total number of shares sold may subscribe their names to a notice requesting the board of directors to convene an extra-ordinary meeting of shareholders at any time but they shall also specify reasons for such request in the notice. In such case, the board of directors must arrange for a meeting of shareholders within one month from the date of receipt of the notice.

ordinary meeting of shareholders at any time but they shall also specify reasons for such request in the notice. In such case, the board of directors must arrange for a meeting of shareholders within 45 days from the date of receipt of the notice. In case the Board of Directors does not arrange a meeting within the period specified in the second paragraph. Any shareholder who has the right to vote and other shareholders can call the extra-ordinary meeting of shareholders after the lapse of 45 days of the period under the second paragraph. In such cases, the meeting shall be deemed as the meeting called by the Board of Directors. The Company shall be responsible for all necessary expenses incurred by arranging meetings and facilitating the reasonable expenses. In the case that the meeting of the shareholders convened because of the shareholders under paragraph three and the number of shareholders attending the meeting does not constitute a quorum as set out in Article 33. The shareholder under paragraph three shall be responsible the expenses incurred by arranging the meeting.

By delegating to the Board of Directors, or the person assigned by the Board of Directors, has the right to register the amendment of the Company's Articles of Association and amend the order of the registrar until completion.

The Meeting, unanimously approved the amendment of the Company's Articles of Association as follows:

Approved	1,282,482,983	votes	accounted for 100.00 percent
Disapproved	---	votes	
Abstained	---	votes	

For this agenda There were 1 additional shareholder/proxy attending the Meeting, totaling 12,000 shares. There was a total of 185 shareholders, holding altogether 1,282,482,983 shares

Agenda 14 To consider other matters

There were no shareholders to ask further questions, the Chairman then thanked all the shareholders for attending the Meeting.

The Meeting was adjourned at 12:00 hours.

Signed _____ Chairman of the Meeting
(Miss Cathleen Maleenont)

Remark:

There were a total of 185 shareholders and proxies attending the 2018 Annual General Meeting of Shareholders, holding altogether 1,282,482,983 shares or equivalent to 70.66 percent.