

No. AKP-MD 004/2017

25th, April 2017

Subject: Notification of the resolution of the Annual General Meeting of Shareholders for the year 2017

Attention: President
The Stock Exchange of Thailand

As Akkhie Prakarn Public Company Limited held the Annual General Meeting of shareholders for the year 2017 on 25th, April 2017 at 2.00 pm at Pavilion, 8th Floor at The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok 10240 Thailand, there were 63 shareholders attending the meeting with shareholding and by proxy holding of 220,696,663 shares, which was not less than one-third of the total shares sold. A quorum was thus constituted according to the Company's Regulations No. 40 and the meeting passed the following resolutions:

1. The Chairman informed information to the meeting

2. To review and approve the Minutes of the Annual General Meeting of Shareholders for the year 2016 held on April 26th, 2016 with the majority votes of shareholders who attended the meeting and voted.

Agree	220,696,663	Votes	Equaling	100 percent
Disagree	-	Votes	Equaling	- percent
Abstained	-	Votes	Equaling	- percent

3. Acknowledgement of the company's board of directors' report on the performance For 2016.

4. Approval the Statements of Financial Position and Statements of Comprehensive Income for the period ended on December 31st, 2016 with the majority votes of shareholders who attended the meeting and voted.

Agree	220,696,663	Votes	Equaling	100 percent
Disagree	-	Votes	Equaling	- percent
Abstained	-	Votes	Equaling	- percent

5. Approved of the allocation of net profit amounting to 2,708,569 baht from annual performance for 2016 as a reserve fund in compliance with the law and payment of dividends from the part of net profit for which juristic person income taxes have been paid to shareholders at a rate of 0.07 baht per share for a total of 28,280,000 baht, which is 54.95 percent of the Company's net profits.

The Record Date for Dividend payments is 8th, May 2017 and the list of names must be compiled in compliance with Article 225 of the Securities and Exchange Act by closing the book on 9th, May 2017 and scheduling the payment of dividends on 23rd, May 2017, which will be. The resolution was reached with the majority votes of shareholders who attended the meeting and voted.

Agree	220,696,663	Votes	Equaling	100 percent
Disagree	-	Votes	Equaling	- percent
Abstained	-	Votes	Equaling	- percent

6. Approval the Board of Director's bonus for the year 2016 based on company's net profit with the amount not exceeding of THB 1,000,000 (one million baht only). Chairman of Board of Director will do allocation the bonus for all Directors based on the proposal of Nomination and Remuneration subcommittee with the majority votes of shareholders that exceeding 2 out of 3 who attended the meeting and voted: (Under section 90 of The Public Company Act -1992)

Agree	220,696,663	Votes	Equaling	100 percent
Disagree	-	Votes	Equaling	- percent
Abstained	-	Votes	Equaling	- percent

7. Approved the appointment of new directors to replace from office upon expiration of term, namely, Mr.Uthai Juntima, Mr.Prayut Wiboonsirichai and Mr.Suraporn Whangsirivech back to their previous positions for another term according to the votes as follows:

- Mr.Uthai Juntima

Agree	220,696,663	Votes	Equaling	100 percent
Disagree	-	Votes	Equaling	- percent
Abstained	-	Votes	Equaling	- percent

- Mr.Prayut wiboonsirichai

Agree	220,696,663	Votes	Equaling	100 percent
Disagree	-	Votes	Equaling	- percent
Abstained	-	Votes	Equaling	- percent

- Mr.Surapong Whangsirivech

Agree	220,696,663	Votes	Equaling	100 percent
Disagree	-	Votes	Equaling	- percent
Abstained	-	Votes	Equaling	- percent

8. Approved the determination of director's compensation for the year 2017 totaling not exceeding THB 2,000,000 (two million baht only) with the details as follows:

Chairman of the Board	20,000	baht / meeting
Director	10,000	baht / meeting
Chairman of Audit Committee	20,000	baht / meeting
Audit Committee Member	10,000	baht / meeting

with the majority votes of shareholders who attended the meeting and voted.

Agree	220,696,663	Votes	Equaling	100 percent
Disagree	-	Votes	Equaling	- percent
Abstained	-	Votes	Equaling	- percent

9. Approved the appointment of the Company's auditors, and determination of auditor's compensation for the year 2017 by appointing Mr.Jadesada Hungsapruek, CPA registration No.3759 and/or Mr.Kannika Wipanutrat, CPA registration No.7305 and/or Mr.Jirote Sirirorote, CPA registration No.5113 from Karin Audit Company Limited. to the shareholder's meeting for consideration and approval as the auditor to render opinion and sign the Company's financial statement. And the audit fee for 2017 was set with in a limit of 540,000 baht (Five hundred and forty thousand baht *Only*). Have no relationship and no stake holdings in the company/ major shareholders or persons related to the aforementioned individuals. With the majority votes of shareholders who attended the meeting and voted.

Agree	220,696,663	Votes	Equaling	100 percent
Disagree	-	Votes	Equaling	- percent
Abstained	-	Votes	Equaling	- percent

Your kind acknowledgement would be highly appreciated.

Sincerely Yours,

(Mr.Vanchai Luengviriya)
President & CEO

Secretarial Company Department
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