

No. AKP-MD 008/2019

26th, April 2019

Subject: Notification of the resolution of the Annual General Meeting of Shareholders for the year 2019

Attention: President

The Stock Exchange of Thailand

As Akkhie Prakarn Public Company Limited held the Annual General Meeting of shareholders for the year 2019 on 26th, April 2019 at 2.00 p.m. at Pavilion, 8rd Floor at The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamak, Bangkok, Bangkok 10240 Thailand, According to the attendance record 58 shareholders holding 210,910,742 shares, or 52.2056 percent of the total paid-up shares, were present, either in person or by proxy, constituting a quorum as specified under company articles of association. The Meeting has resolved the following matters:

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 2018 held on April 26th, 2018 with the majority votes of shareholders who attended the meeting and voted.

Agree	210,910,742	Votes	Equaling	100	percent
Disagree		- Votes	Equaling	-	percent
Abstained		- Votes	Equaling	-	percent
Void ballot		Votes	Equaling	-	percent

3. Acknowledgement of the company's board of directors' report on the performance For 2018.

4. Approval the Statements of Financial Position and Statements of Comprehensive Income for the period ended on December 31st, 2018 with the majority votes of shareholders who attended the meeting and voted.

Agree	210,924,984	Votes	Equaling	100	percent
Disagree		- Votes	Equaling	-	percent
Abstained		- Votes	Equaling	-	percent
Void ballot		Votes	Equaling	-	percent

Remarks : In this agenda, there were 4 additional shareholders attending the meeting, totaling 14,242 shares.

5. Approved the appropriation of net profit and dividend payment for the Company's performance in 2018.

1. Approved the appropriation of net profit to be legal reserve totaling 3,048,932 baht.
2. Approved the dividend payment at the rate of 0.072 baht per share, totaling 29,088,000 baht or 50.21 percent of net profit from the Separated financial statements of the Company in 2018 (calculated from the number shares issued and paid-up as at 31st December 2018 of 404,000,000 shares)

The company has determined the record date to gather the list of shareholders who are entitled to receive dividend on 8th, May 2019. the dividend payment for both payment in cash 24th, May 2019. The resolution was passed by a majority of votes of shareholders in attendance at the meeting the meeting and casting votes.

Agree	210,924,984	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot		Votes	Equaling	-	percent

6. Approval the Board of Director's bonus for the year 2018 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 an affirmative vote of no less than two-thirds of the total number of votes of the shareholders present at the meeting, details of which were as follows: (Under section 90 of The Public Company Act -1992)

Agree	210,924,984	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot		Votes	Equaling	-	percent

7. Approved the appointment of new directors to replace from office upon expiration of term, namely, Mr.Sakchai Wongchaisuriya, Miss.Benjawan Parsansap and Mr.Suwat Luengviriya back to their previous positions for another term according to the votes as follows:

- Mr.Sakchai Wongchaisuriya

Agree	210,924,984	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

- Miss.Benjawan Parsansap

Agree	210,924,984	Votes	Equaling	100	percent
Disagree		- Votes	Equaling	-	percent
Abstained		- Votes	Equaling	-	percent
Void ballot		- Votes	Equaling	-	percent

- Mr.Suwat Luengviriya

Agree	210,924,984	Votes	Equaling	100	percent
Disagree		- Votes	Equaling	-	percent
Abstained		- Votes	Equaling	-	percent
Void ballot		- Votes	Equaling	-	percent

8. Approved the determination of director's compensation for the year 2019 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

The resolution was passed by an affirmative vote of no less than two-thirds of the total number of votes of the shareholders present at the meeting, details of which were as follows: (Under section 90 of The Public Company Act -1992)

Agree	210,926,244	Votes	Equaling	100	percent
Disagree		- Votes	Equaling	-	percent
Abstained		- Votes	Equaling	-	percent
Void ballot		Votes	Equaling	-	percent

Remarks : In this agenda, there were 1 additional shareholders attending the meeting, totaling 1,260 shares.

9. Approved the appointment of the Company's auditors, and determination of auditor's compensation for the year 2019 by appointing Mr.Jadesada Hungsapruet, 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 2019 was set with in a limit of 610,000 baht (Six hundred thousand ten 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	210,926,244	Votes	Equaling	100	percent
Disagree		- Votes	Equaling	-	percent
Abstained		- Votes	Equaling	-	percent
Void ballot		Votes	Equaling	-	percent

Your kind acknowledgement would be highly appreciated.

Sincerely Yours,

(Mr.Vanchai Luengviriya)
President & CEO

Secretarial Company Department

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