

PCG. 010/2017

April 27, 2017

Subject : Resolutions of AGM 2017

To : Managing Director
The Stock Exchange of Thailand

Preecha Group Plc. (“the Company”) would like to inform the resolution of the Annual General Shareholders’ Meeting for 2017, which is held on April 27, 2017 at 10.00 a.m. at the conference room of Preecha Group Plc. 1919 Pattanakarn Road, Suanluang, Bangkok 10250 as the following matters:

(1) Approval for the Minutes of the Annual Ordinary General Meeting of Shareholders of the Company held on April 21, 2016.

- Approved	:	235,116,394	votes equivalent to 100.00%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%

(2) Acknowledgement of the business operation result for the year 2016.

- Approved	:	235,116,394	votes equivalent to 100.00%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%

(3) Approval of the Statement of Financial Position and Comprehensive Income of the Company as at December 31, 2016 with the auditor’s report thereon.

- Approved	:	235,116,394	votes equivalent to 100.00%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%

(4) Approval to omit a dividend payment form 2016’s operating results.

- Approved	:	235,116,394	votes equivalent to 100.00%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%

/ (5) Approval...

- (5) Approval of the re-appointment of retiring directors and appointment additional director and designated authorized signatory Three directors.

5.1 Approval of the re-appointment of retiring directors

- Mr.Somporn Wetpanit : Chairman / Independent Director / Director of the Audit Committee

- Approved : 235,116,144 votes equivalent to 100.00%
- Disapproved : 250 votes equivalent to 0.00%
- Abstained : - votes equivalent to 0.00%

- Mr.Preecha Tirakijpong : Director / Director sign collectively

- Approved : 235,116,394 votes equivalent to 100.00%
- Disapproved : - votes equivalent to 0.00%
- Abstained : - votes equivalent to 0.00%

- Mr.Thiphaporn Assawasothi : Director

- Approved : 235,116,394 votes equivalent to 100.00%
- Disapproved : - votes equivalent to 0.00%
- Abstained : - votes equivalent to 0.00%

5.2 Approval of determining the designate authorized signatory to be

“Mr.Preecha Tirakijpong , Mr.Somchet Thinaphong and Mr.Thanonsorn Lertlitsirikul. Two out of these three directors are authorized to sign collectively with the Company seal affixed”

- Approved : 235,116,394 votes equivalent to 100.00%
- Disapproved : - votes equivalent to 0.00%
- Abstained : - votes equivalent to 0.00%

- (6) Approval of the monthly meeting allowance of which the total amount per year will not exceed Baht 5 million.

- Approved : 235,116,394 votes equivalent to 100.00%
- Disapproved : - votes equivalent to 0.00%
- Abstained : - votes equivalent to 0.00%

/ (7) Approval...

(7) Approval of the appointment PV Audit Co., Ltd should be appointed as the company and subsidiaries' auditor for the year 2017 by Mr.Prawit Viwanthananut (Auditors license no. 4917) or Mr.Thirdthong Thepmongkorn (Auditors license no. 3787) or Mr.Udom Thanurattanapong (Auditors license no. 8501) or Ms.Chutima Wongsaraphanchai (Auditors license no. 9622) or other auditor in the same audit's firm to certify the financial statement and determine the auditors' remuneration not more than Baht 770,000.-

- Approved	:	235,116,394	votes equivalent to 100.00%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%

(8) Consideration of other matters (if any)

-None-

Please be informed accordingly.

Yours sincerely,

Mr.Preecha Tirakijpong

Managing Director