บริษัท ทีพีบีไอ จำกัด (มหาชน)
TPBI PUBLIC COMPANY LIMITED
42/174 Moo 5 Soi Srisatian Niwes, Raiking, Sampran, Nakornpathom 73210, Thailand Registration Number : 0107558000199
Tel : +66(0)2 429 0354-7, +66(0)2 429 0693-9 Fax : +66(0)2 429 0358, +66(0)2 812 5030 E-mail : marketing@tpbi.co.th

Ref. TPBI-EXC 014/2018

April 30, 2018

Re : Notification of the Resolutions of the 2018 Annual General Meeting of Shareholders

To : The President
The Stock Exchange of Thailand

As the annual general meeting of shareholders of TPBI Public Company Limited ("**Company**") for the year 2018 was held on 28 April 2018 at 10.00 am. at Morakot Room, Sampran Riverside Hotel, Pet Kasem Road, Sampran, Nakhonpathom, the Company would like to report the key resolutions of the meeting as follows:

<u>Agenda 1</u> Acknowledge the Annual Report of the performance of the Company for the year 2017

<u>Agenda 2</u> Resolved to approve the Statement of Financial of the Company for the fiscal year ended December 31, 2017, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	322,873,650	100.0000
Not approved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	-
Total (148 persons)	**322,873,650**	**100.0000**

Remark: This agenda requires the approval by majority votes of all shareholders attending the meeting and eligible to vote.

<u>Agenda 3</u> Resolved to approve the dividend payment for the performance of the Company for the year 2017, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	322,873,650	100.0000
Not approved	0	0.0000

Vote	Number of Votes (vote)	Percentage
Abstained	0	-
Voided Voting Card(s)	0	-
Total (148 persons)	**322,873,650**	**100.0000**

Remark: This agenda requires the approval by majority votes of all shareholders attending the meeting and eligible to vote.

<u>Agenda 4</u> Resolved to approve the nomination of new directors to replace the directors who will be retired by rotation, with details as follows:

(1) Appointed Mr. Banchong Chittchang as an independent director of the Company, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	322,832,650	99.9873
Not approved	41,000	0.0126
Abstained	0	-
Voided Voting Card(s)	0	-
Total (148 persons)	**322,873,650**	**100.0000**

Remark: This agenda requires the approval by majority votes of all shareholders attending the meeting and eligible to vote.

(2) Appointed Mr. Saksit Borrisuttanakul as a director of the Company, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	322,832,650	99.9873
Not approved	41,000	0.0126
Abstained	0	-
Voided Voting Card(s)	0	-
Total (148 persons)	**322,873,650**	**100.0000**

Remark: This agenda requires the approval by majority votes of all shareholders attending the meeting and eligible to vote.

(3) Appointed Mr. Sittichai Borrisuttanakul as a director of the Company, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	322,832,650	99.9873
Not approved	41,000	0.0126
Abstained	0	-
Voided Voting Card(s)	0	-
Total (148 persons)	**322,873,650**	**100.0000**

Remark: This agenda requires the approval by majority votes of all shareholders attending the meeting and eligible to vote.

Agenda 5 Resolved to approve the remuneration of Directors for the year 2018 and Bonus of Independent Directors for the year 2017, with details as follows:

Position	Remuneration 2018
Chairman of the Board of Directors	400,000 Baht/Year
Chairman of the Audit Committee	250,000 Baht/Year
Chairman of the Nomination and Remuneration Committee	100,000 Baht/Year
Independent Directors	300,000 Baht/Year
Audit Committee	150,000 Baht/Year
Nomination and Remuneration Committee	50,000 Baht/Year
Directors	150,000 Baht/Year

Position	Bonus 2017
Independent Directors	15% of the remuneration of Directors for the year

by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	322,873,650	100.0000
Not approved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	-
Total (148 persons)	**322,873,650**	**100.0000**

Remark: This agenda requires the approval by no less than two-thirds of all shareholders attending the meeting and eligible to vote.

Agenda 6 Resolved to approve the appointment of the auditors from SP Audit Co.,Ltd. as the Company's auditors for the fiscal year ending December 31, 2018, namely:

1. Ms. Susan Eiamvanicha Certified Public Accountant No.4306 and/or
2. Mr. Suchart Panichcharoen Certified Public Accountant No.4475 and/or
3. Ms. Chuenta Chommern Certified Public Accountant No.7570 and/or
4. Ms. Wandee Eiamvanicha Certified Public Accountant No.8210 and/or
5. Mr. Kiattisak Vinichanon Certified Public Accountant No.9922 and/or
6. Ms. Umapohn Wongmasa Certified Public Accountant No.4810

The meeting also resolved to approve the remuneration for the auditors for the fiscal year ended December 31, 2018 in the amount not exceeding THB 1,860,000 excluding other expenses as actually paid, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	322,873,650	100.0000
Not approved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	-
Total (148 persons)	**322,873,650**	**100.0000**

Remark: This agenda requires the approval by majority votes of all shareholders attending the meeting and eligible to vote.

Agenda 7 Resolved to approve the objectives in the Memorandum of Association of the Company No.3 by adding one objective of the Company, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	322,832,650	99.9873
Not approved	41,000	0.0126
Abstained	0	-
Voided Voting Card(s)	0	-
Total (148 persons)	**322,873,650**	**100.0000**

Remark: This agenda requires the approval by no less than three-fourths of all shareholders attending the meeting and eligible to vote.

Agenda 8 Resolved to approve the amendment of Clause 31 of the Articles of Association of the Company to in line with the Section 100 of the Public Company Limited Act B.E. 2535 (as amended) , by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	322,873,650	100.0000
Not approved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	-
Total (148 persons)	**322,873,650**	**100.0000**

Remark: This agenda requires the approval by no less than three-fourths of all shareholders attending the meeting and eligible to vote.

Please be informed accordingly.

Yours faithfully

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Person to Disclose Information