

April 19, 2018

Subject : Notification of the Resolutions of the 2018 Annual Ordinary General Meeting of Shareholders

Attention : President
The Stock Exchange of Thailand

TTW Public Company Limited (“TTW”) would like to notify that 2018 Annual Ordinary General Meeting of Shareholders held on April 19, 2018 at 2.00 p.m. to 4.15 p.m. at Landmark Ballroom, 7th Fl., Landmark Hotel Bangkok, No.138, Sukhumvit Road, Klongtoey, Bangkok, has resolved as follows :

Agenda 1 Approved the Minutes of the 2017 Annual Ordinary General Meeting of Shareholders

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and cast votes, to approve the Minutes of the 2017 Annual Ordinary General Meeting of Shareholders which was held on April 18, 2017 as proposed, with following votes:

Approved	3,245,666,184	votes	or	99.9993	%
Disapproved	0	votes	or	0.0000	%
Abstain	20,000	Votes	or	0.0006	%
Voided Ballot	0	Votes			

Agenda 2 Acknowledgement of 2017 Annual Performance Report

Resolution The Meeting acknowledged the Company's 2017 performance as presented.

Agenda 3 Approved of 2017 Financial Statements

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and cast votes, to approve the Statement of Financial Position and comprehensive income for the year ended December 31, 2017 which had been reviewed by the Audit Committee and the Board of Directors, and audited by the auditor, with following votes :

Approved	3,253,590,160	votes	or	99.9312	%
Disapproved	0	votes	or	0.0000	%
Abstain	2,237,201	Votes	or	0.0687	%
Voided Ballot	0	Votes			

Agenda 4 Approved of 2017 Dividend Payment

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and cast votes, to approve the additional of 2017 dividend payment of 0.30 Baht per share or totally 1,197,000,000 Baht to its shareholder with detail of approved dividend payment as follows;

1. Profits gained from corporate income tax-exempted business (BOI) at the rate of 0.023 Baht per share, totaling 91.77 million Baht. Recipients of natural person shareholders are not subject to withholding tax, and shall not be entitled to a tax credited.
2. Profits gained from 20% corporate income tax-paid business at the rate 0.277 Baht per share, totaling 1,105.23 million Baht. Recipients of natural person shareholders are subject to 10% withholding tax that can be tax credited.

The Company determined the list of shareholders entitled to receive dividend on March 13, 2018. Dividend payment shall be made on May 7, 2018. Thus, the company has paid the dividend for the year 2017 at the rate 0.60 Baht per share, with following votes:

Approved	3,255,786,960	votes	or	99.9964	%
Disapproved	104,100	votes	or	0.0031	%
Abstain	11,401	Votes	or	0.0003	%
Voided Ballot	0	Votes			

Agenda 5 Approved of Appointment of Auditor and Determination of Remuneration

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and cast votes, to approve the appointment of Ms.Manee Rattanabunnakit Certified Public Accountant (Thailand) No 5313 or Ms.Sumalee Reewarabandit Certified Public Accountant (Thailand) No

3970 or Mrs.Poonard Paocharoen Certified Public Accountant (Thailand) No. 5238, auditors from EY Office Limited, to assume the duty of the Company's auditor and determination of remuneration of year 2018 of not exceeding 1,400,000 Baht with following votes :

Approved	3,255,645,061	votes	or	99.9919	%
Disapproved	13,901	votes	or	0.0004	%
Abstain	248,900	Votes	or	0.0076	%
Voided Ballot	0	Votes			

Agenda 6 Approved of Election the Directors in Replacement of those to be retired by Rotation

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and cast votes, to approve the appointment of the directors who were due to retire by rotation, namely, Mr.Plew Trivisvavet, Mr.Phongsarit Tantisuvanitchkul, Mr.Suvich Pungcharoen and Mr.Somnuk Chaidejsuriya to return to the Board of Directors for another terms as proposed by the Nomination and Remuneration Committee, with following votes:

Name	Approved	Disapproved	Abstain
Mr. Plew Trivisvavet	3,235,020,564 Votes	20,885,298 Votes	6,900 Votes
or	99.3583 %	0.6414 %	0.0002 %
Mr. Phongsarit Tantisuvanitchkul	3,245,221,561 Votes	10,444,301 Votes	246,900 Votes
or	99.6716 %	0.3207 %	0.0075 %
Mr. Suvich Pungcharoen	3,245,221,561 Votes	10,684,301 Votes	6,900 Votes
or	99.6716 %	0.3281 %	0.0002 %
Mr. Somnuk Chaidejsuriya	3,255,346,761 Votes	319,101 Votes	246,900 Votes
or	99.9826 %	0.0098 %	0.0075 %

Agenda 7 Approved of Determination of Director's Remuneration

Resolution The meeting resolved, by the votes of more than two-thirds of the total votes of shareholders who attended the meeting, to approve the 2017 bonus in the amount of not exceeding 18,420,000 Baht and year 2018 Director's remuneration in the amount of not exceeding 7,890,000 Baht as

proposed by the Nomination and Remuneration Committee, with following votes:

Approved	3,243,069,965	votes	or	99.6055	%
Disapproved	10,205,398	votes	or	0.3134	%
Abstain	2,636,500	Votes	or	0.0809	%
Voided Ballot	1,000	Votes			

In this regard, the numbers of votes of directors who benefit on this agenda totaled 2,242,600 votes were not included.

**Agenda 8 Approved of Amendment of Company's Articles of Association
(Chapter 4 Shareholders Meeting, Article 27)**

Resolution The meeting resolved, by the votes of more than thirds-fourth of the total of shareholders who attended the meeting, to approve the Amendment of Company's Articles of Association (Chapter 4 Shareholders Meeting, Article 27) to ensure consistency with Section 100 of the Public Limited Companies Act B.E. 2535 (1992) of the National Council for Peace and Order No. 21/2560 (2017)

Approved	3,255,635,862	votes	or	99.9914	%
Disapproved	6,000	votes	or	0.0001	%
Abstain	270,901	Votes	or	0.0083	%
Voided Ballot	100	Votes			

Agenda 9 Other matter (if any)

Please be informed accordingly.

Very truly yours,

Sudarat Chiamchan

Company Secretary

Corporate Affairs Division

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