



TLUXE/CS/SET/2018-004

April 24, 2018

Subject: Resolutions of the 2018 Annual General Meeting of Shareholders

To: The President

The Stock Exchange of Thailand (SET)

Thai Luxe Enterprises Public Company Limited would like to report the resolutions of the 2018 Annual General Meeting of Shareholders, held on April 24, 2018 at 01.30 PM. At the beginning of the meeting, there were 40 shareholders attended in person and by proxy, equivalent to 229,665,124 shares or 40.79% of total paid up capital 563,050,687 shares which a quorum as prescribed in the Company's Articles of Association. The resolutions of each agenda were as follows:

Agenda 1 To certify the Minutes of the 2017 Annual General Meeting of Shareholders held on April 28, 2017.

Resolution The Meeting approved the 2017 Minutes of the Annual General Meeting of Shareholders which was held on April 28, 2017. The Meeting unanimously resolved to approve this agenda by all votes of the shareholders and proxy holders who attended the meeting and cast their votes as follows:

- Approved 229,665,124 votes, representing 100.00 % of shareholders attending the Meeting and casting their votes.
- Disapproved 0 vote, representing 0.00 % of shareholders attending the Meeting and casting their votes.
- Abstained 0 vote.*
- Invalid 0 vote.*

* Excluding the abstained votes and invalid votes from the calculation base

Agenda 2 To acknowledge the 2017 Annual Report and the overall operation of the Company during the past year.

Resolution The Meeting Acknowledgment the 2017 Annual Report and the overall operation of the Company during the past year

Remarks: For this agenda, the resolution on this Agenda is for acknowledgement, no vote required.

บริษัท ไทยลักซ์ เอ็นเตอร์ไพรส์ จำกัด (มหาชน)

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สำนักงานกรุงเทพฯ : 1768 อาคารไทยซัมมิททาวเวอร์ ชั้น 24 ถ.เพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310
สำนักงานสงขลา : 98 ม.13 ถ.พรหมเทพ กม.1232 ต.หาดใหญ่ อ.ควนเนียง จ.สงขลา 90220
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โทร./TEL : (074) 890765-8 โทรสาร/FAX : (074) 890769

Agenda 3 To approve the 2017 Financial Statements ended on December 31, 2017 and the Auditor's Report.

Resolution The Meeting approved the 2017 Financial Statements ended on December 31, 2017 and the Auditor's Report. The Meeting unanimously resolved to approve this agenda by all votes of the shareholders and proxy holders who attended the meeting and cast their votes as follows:

- Approved 229,665,124 votes, representing 100.00 % of shareholders attending the Meeting and casting their votes.
- Disapproved 0 vote, representing 0.00 % of shareholders attending the Meeting and casting their votes.
- Abstained 8,700,143 vote.*
- Invalid 0 vote.*

* Excluding the abstained votes and invalid votes from the calculation base

Remarks: In Agenda 3, there were 2 additional shareholders attending the meeting, representing 8,700,143 shares. There were 42 shareholders attending the meeting, both in person and by proxy, holding 238,365,267 shares.

Agenda 4 To consider and approve the omission of dividend payment for the 2017 overall operation.

Resolution The Meeting approved the omission of dividend payment for the 2017 overall operation. The Meeting unanimously resolved to approve this agenda by all votes of the shareholders and proxy holders who attended the meeting and cast their votes as follows:

- Approved 229,665,124 votes, representing 100.00 % of shareholders attending the Meeting and casting their votes.
- Disapproved 0 vote, representing 0.00 % of shareholders attending the Meeting and casting their votes.
- Abstained 8,700,143 vote.*
- Invalid 0 vote.*

* Excluding the abstained votes and invalid votes from the calculation base

Agenda 5 To approve the appointment of Directors, replacing those retired by rotation for the year 2018.

Resolution The Meeting approved the appointment of Directors, replacing those retired by rotation for the year 2018 of the following 4 persons as the directors of the Company; (1) Dr. Denchai Akaradachachai (2) Mrs. Kanokwan Wannabuit (3) Ms. Phatcharada Jutaprateep and (4) Mr. Suwit Wannasirisook to return to the position of director for another term. The Meeting unanimously resolved to approve this agenda by all votes of the shareholders and proxy holders who attended the meeting and cast their votes as follows:

บริษัท ไทยลักซ์ เอ็นเตอร์ไพรส์ จำกัด (มหาชน)

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 สำนักงานสมุทรสงคราม : 69/5 ม.5 ถ.พระราม2 ต.บางขันแตก อ.เมือง จ.สมุทรสงคราม 75000
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1. Dr. Denchai Akaradachachai

- Approved 238,365,267 votes, representing 100.00 % of shareholders attending the Meeting and casting their votes.
- Disapproved 0 vote, representing 0.00 % of shareholders attending the Meeting and casting their votes.
- Abstained 0 vote.*
- Invalid 0 vote.*

** Excluding the abstained votes and invalid votes from the calculation base*

2. Mrs. Kanokwan Wannabuit

- Approved 238,365,267 votes, representing 100.00 % of shareholders attending the Meeting and casting their votes.
- Disapproved 0 vote, representing 0.00 % of shareholders attending the Meeting and casting their votes.
- Abstained 0 vote.*
- Invalid 0 vote.*

** Excluding the abstained votes and invalid votes from the calculation base*

3. Ms. Phatcharada Jutaprateep

- Approved 238,365,267 votes, representing 100.00 % of shareholders attending the Meeting and casting their votes.
- Disapproved 0 vote, representing 0.00 % of shareholders attending the Meeting and casting their votes.
- Abstained 0 vote.*
- Invalid 0 vote.*

** Excluding the abstained votes and invalid votes from the calculation base*

4. Mr. Suwit Wannasirisook

- Approved 238,365,267 votes, representing 100.00 % of shareholders attending the Meeting and casting their votes.
- Disapproved 0 vote, representing 0.00 % of shareholders attending the Meeting and casting their votes.
- Abstained 0 vote.*
- Invalid 0 vote.*

** Excluding the abstained votes and invalid votes from the calculation base*

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Agenda 6 To approve the remuneration of Directors and Sub-committee's Directors for the year 2018

Resolution The Meeting approved the remuneration of Directors and Sub-committee's Directors for the year 2018. As proposed in the amount of not exceeding Baht 10,000,000 by the votes of not less than two-three of the total votes of shareholders attending the shareholders' meeting. The resolution was passed with the following voting results:

- Approved 238,365,267 votes, representing 100.00 % of shareholders attending the Meeting.
- Disapproved 0 vote, representing 0.00 % of shareholders attending the Meeting.
- Abstained 0 vote. representing 0.00 % of shareholders attending the Meeting.

Agenda 7 To approve the appointment of Auditors and define the audit fee for the year 2018.

Resolution The Meeting approved the appointment of Mr. Jadesada Hungsapruerk Certified Public Accountant Registration No.3759 ; Mr. Jirote Sirirorote Certified Public Accountant Registration No.5113 ; Miss Kannika Wipanurat Certified Public Accountant Registration No.7305 and, the accountants from Karin Audit Company Limited, as the Company's auditors for the year 2018 and approved the annual auditor fee of 1,670,000 Baht (One Million Six Hundred Seventy Thousand Baht only) for the year 2016. The said remuneration of the auditor is excluding other expenses as actually paid, such as travel expenses, etc. The Meeting unanimously resolved to approve this agenda by all votes of the shareholders and proxy holders who attended the meeting and cast their votes as follows:

- Approved 229,665,124 votes, representing 100.00 % of shareholders attending the Meeting and casting their votes.
- Disapproved 0 vote, representing 0.00 % of shareholders attending the Meeting and casting their votes.
- Abstained 8,700,143 vote.*
- Invalid 0 vote.*

** Excluding the abstained votes and invalid votes from the calculation base*

Agenda 8 To approve the amendment of the Articles of Association.

Resolution The Meeting approved the amendment of the Articles of Association, Clause 31, Paragraph 2. To comply with the Public Limited Company Act, BE 2535 (1992), Section 100, Amended, by the Order of the Head of the National Security Council No. 21/2560, Re: Amendment to the Laws to Facilitate Business Operations, Amendment of the Rights of Shareholders to Request the Extraordinary General



Meeting of Shareholders by the votes of not less than three - fourths of the total votes of shareholders attending the shareholders' meeting. The resolution was passed with the following voting results:

- Approved 238,365,267 votes, representing 100.00 % of shareholders attending the Meeting and having the right to vote.
- Disapproved 0 vote, representing 0.00 % of shareholders attending the Meeting and having the right to vote.
- Abstained 0 vote. representing 0.00 % of shareholders attending the Meeting and having the right to vote.

Agenda 9 To consider other matters

Agenda 9.1 To ratify the payment of meeting allowances for the Sub-committee's Directors for the year 2017

Resolution The Meeting to ratify the payment of meeting allowances for the Sub-committee's Directors for the year 2017. Since the Annual General Meeting of Shareholders for the year 2017, held on April 28, 2017, specified the Executive Committee's meeting allowance at 5,000 Baht per meeting and the remuneration for the Executive Committee's meeting is not to exceed 12 times per year and the total amount of remuneration for executive directors must not exceed Baht 10,000,000, In year 2017, the Company has Executive Committee's meeting totaling 18 times, which is more than 12 times as approved by the votes of not less than two - three of the total votes of shareholders attending the shareholders' meeting. The resolution was passed with the following voting results:

- Approved 238,365,267 votes, representing 100.00 % of shareholders attending the Meeting and having the right to vote.
- Disapproved 0 vote, representing 0.00 % of shareholders attending the Meeting and having the right to vote.
- Abstained 0 vote. representing 0.00 % of shareholders attending the Meeting and having the right to vote.

Yours sincerely,

(Mr.Suwit Wannasirisook)

Director of Accounting/Finance

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