

Registration number No.0107537001056

Date: April 27, 2018.

Subject: CPH Resolution of AGM 2018

To: President of Stock Exchange of Thailand

The 2018 Annual General Shareholders Meeting held on 27 April 2018 resolved as follows:

1. Certified the Minutes of the 2017 Annual General Shareholders Meeting, held on April 28, 2017.

Approval	28,419,495	shares	100	percent
Disapproval	0	shares	0	percent
Abstain	0	shares	0	percent

2. Acknowledged the 2017 performance statements and the financial statements for the year ended December 31, 2017.

3. Approved the 2017's balance sheet and profit and loss accounts for the year ended December 31, 2017.

Approval	28,419,495	shares	100	percent
Disapproval	0	shares	0	percent
Abstain	0	shares	0	percent

4. Approved no dividend payment for the year ended December 31, 2017.

Approval	28,419,495	shares	100	percent
Disapproval	0	shares	0	percent
Abstain	0	shares	0	percent

5. Appointed Mr.Jadesada Hungsapruerk ,CPA registration No. 3759 or Ms.Kannika Wipanutrat ,CPA Registration No.7305 or Mr.Jirote Sirirorote, CPA Registration No.5113 from Karin Audit to be Auditors, audit fee Baht 1,515,000.

Approval	28,419,495	shares	100	percent
Disapproval	0	shares	0	percent
Abstain	0	shares	0	percent

6. Approved the re-election of three existing directors who retired by rotation to resume their Directorships for another term. There are Mr.Boonchoo Pongchaloem and Mr.Liu Chor Ting.

- Mr. Boonchoo Pongchaloem	Approval	16,539,447	shares	58	percent
	Disapproval	0	shares	0	percent
	Abstain	11,880,048	shares	41	percent

- Mr. Liu Chor Ting	Approval	28,419,495	shares	100	percent
	Disapproval	0	shares	0	percent
	Abstain	0	shares	0	percent

7. Approved the Board of Directors' remuneration from May 2018 - April 2019.

Monthly fee 10,000 Baht /month/Person

Per attendance fee

The chairman of audit committee 10,000 Baht/Time

Audit committee 5,000 Baht/Time/Person

Approval 28,419,495 shares 100 percent

Disapproval 0 shares 0 percent

Abstain 0 shares 0 percent

Best Regards,

Mr.Pumit Pongchaloem

Vice Chairman