



FANCY WOOD INDUSTRIES PUBLIC CO.,LTD.

357 MU 12 SOI SUKSAWAT 84 SUKSAWAT RD., PRASAMUTJADEE, SAMUTPRAKARN 10290, THAILAND

TEL : (662) 815-7060 028163060-1 461-2100-1, FAX : (662) 461-2102 , 8160179

(Translations)

REF.SET: 61-04

April 27, 2018

Subject: Notify of Resolutions of the Annual General Meeting 2018

To : the President of the Stock Exchange of Thailand

Attachment: the Resolution Summary of AGM 2018

With reference to the Annual General Meeting 2018 of Fancy Wood Industries Public Company Limited on April 27, 2018 have the following important resolutions.

1. The meeting certified the minutes of the Extraordinary Meeting No.1 for 2017 dated October 16, 2017.
2. The meeting acknowledged the Company's overall operation in the past year.
3. The meeting resolved to approve Balance Sheet, Profit & Loss statement of the Company for the year ended December 31, 2017.
4. The meeting resolved to stop payment of the dividend for 2017.
5. The meeting resolved to appoint 1. Mr. Vichai Tanpatanarat 2. Mr. Thaweesub Chitsophon as Directors for another term and considered to appoint one more new Director from vacant position.
6. The meeting resolved to approve the determination of remuneration and pension of Directors for 2018 as proposed by board of directors.
7. The meeting resolved unanimously to approve the appointment of Miss Susan Eiamvanicha (Certified Auditor Registration No. 4306) or Mr. Suchart Panitcharoen (Certified Auditor Registration No. 4475) or Miss Chuenta Chommern (Certified Auditor Registration No. 7570) or Miss Wandee Eiamvanicha (Certified Auditor Registration No. 8210) or Miss Yuphin Chumjai (Certified Auditor Registration No. 8622) or Mr. Kiatisak Vanithanont (Certified Auditor Registration No. 9922) from S.P Audit Co., Ltd. as the Company and Subsidiary's Auditors for 2018 and assigned the total amount of 2,700,000 Baht (Two Million Seven Hundred Thousand Baht) for remuneration.
8. the meeting resolved to approve the amendment of Article 32 of the regulations of the Company (meeting of shareholders) in compliance with Public Limited Companies ACT, B.E. 2535 (revised edition dated April 4, 2017).
9. No other agendas to be considered.

Please be informed accordingly,

Yours Faithfully,

(Mr.Vichai Tanpatanarat)

Director



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The resolution summary of AGM 2018

Agenda	Approve	%	Disapprove	%	Abstain	%
1	276,834,303	100	-	-	-	-
2	-	-	-	-	-	-
3	276,834,303	98.3131	4,750,000	1.6868	-	-
4	281,584,303	100	-	-	-	-
5. 5.1	276,834,303	98.3131	4,750,000	1.6868	-	-
5.2	276,834,303	98.3131	4,750,000	1.6868	-	-
5.3	276,834,303	98.3131	4,750,000	1.6868	-	-
6	276,834,303	98.3131	4,750,000	1.6868	-	-
7	426,584,303	100	-	-	-	-
8	427,284,303	100	-	-	-	-