



JSP 042/2561(OOP)

April 27, 2018

Subject Resolution of the Annual General Meeting of Shareholders 2018

Attn: The President

The Stock Exchange of Thailand

The Annual General Shareholders Meeting of J.S.P Property Public Company Limited year 2018 held on Friday April 27, 2018 at 09.00 a.m. at Grand Ballroom 6th Floor, Grand Howard Hotel, 50 Charoen-Raj Road, Bangkoklo, Bangkorleam, Bangkok. The total of shareholder were 53 shareholder in 1,526,141,200 shares or 36.34 percent of all the sold shares, there were 37 shareholders attending in person holding 1,516,246,900 shares and 16 proxies holding 9,894,300 shares, a quorum was present, has passed the following resolutions:

1. Approved the Minutes of the 2017 Annual General Meeting of Shareholders which held on April 21, 2017 with the majority votes of Shareholders who attended the meeting and were eligible to vote, as follows:

Approval	1,531,558,700	Votes	Equivalent	99.9998
Disapproval	3,000	Votes	Equivalent	0.0001
Abstained	-	Votes	Equivalent	-
Voided Ballot	-	Votes	Equivalent	-
Total	1,531,561,700	Votes	Equivalent	100.0000

2. Acknowledged the Board of Director's report about the operating result for the year ended December 31, 2017
3. Approved of the Financial Statements for the year ended December 31, 2017 with the majority votes of Shareholders who attended the meeting and were eligible to vote, as follows:

Approval	1,590,902,600	Votes	Equivalent	99.9998
Disapproval	3,000	Votes	Equivalent	0.0001
Abstained	-	Votes	Equivalent	-
Voided Ballot	-	Votes	Equivalent	-
Total	1,590,905,600	Votes	Equivalent	100.0000

4. Approved the omission of the Annual dividend payment for the year 2017.

With the majority votes of Shareholders who attended the meeting and were eligible to vote, as follows:

Approval	1,590,902,600	Votes	Equivalent	99.9998
Disapproval	3,000	Votes	Equivalent	0.0001
Abstained	-	Votes	Equivalent	-
Voided Ballot	-	Votes	Equivalent	-
Total	1,590,905,600	Votes	Equivalent	100.0000

5. Resolution on election of directors in replacement of those who are retired by rotation, details are as followed:

- The directors who are retired by rotation :

- 1) Pol.Col.Kosone Ninbodee
- 2) Mr. Tawatchai Sudtikitpisan
- 3) Mr. Yongsil Rungchiwa

Those 3 directors had intention not to be nominated for re-election as the Company's directors due to they have a lot of function.

- The new director who was elected in position:

Mr. Chokchai Ittiwibul

The resolution was passed by a majority vote of the shareholders present and voting at the meeting, of which the details are as follows:

Approval	1,590,952,700	Votes	Equivalent	99.9998
Disapproval	3,000	Votes	Equivalent	0.0001
Abstained	-	Votes	Equivalent	-
Voided Ballot	-	Votes	Equivalent	-
Total	1,590,955,700	Votes	Equivalent	100.0000

Therefore, the Board of Directors, after the election, is consists of 7 members as follows :

- 1) Prof. Pornchai Chunhachinda Position Independent Director
- 2) Assoc.Prof.Dr. Ekachidd Chungchareon Position Independent Director
- 3) Mr. Vacharin Duangdara Position Independent Director
- 4) Mr. Chokchai Ittiwibul Position Independent Director
- 5) Mr. Likhit Luesakulkitpaisal Position Director



- 6) Mr. Pongsak Sawatyanon Position Director
7) Dr. Peera Neerapitak Position Director

6. Approval the remuneration of Directors for the year 2018, which includes the attendance fee retainer fee and director's bonus not exceeding 7,000,000 Baht (Seven Million Baht) which was less than the year 2017 amount of 1,000,000 million baht. as follows :

1. Board of Directors

Position	Attendance Fee/meeting
1. Chairman (Baht)	70,000
2. Vice Chairman (Baht)	40,000
3. Directors (Baht)	30,000

2. Audit Committee

Position	Attendance Fee/meeting
1. Chairman (Baht)	40,000
2. Directors (Baht)	30,000

3. Nomination and Remuneration Committee

Position	Attendance Fee/meeting
1. Chairman (Baht)	20,000
2. Directors (Baht)	10,000

4. Executive Committee

Position	Retainer Fee/month
1. Chairman (Baht)	100,000
2. Directors (Baht)	70,000

5. Risk Management Committee

Position	Attendance Fee/meeting
1. Chairman (Baht)	20,000
2. Directors (Baht)	10,000

6. Corporate Governance Committee

Position	Attendance Fee/meeting
1. Chairman (Baht)	20,000
2. Directors (Baht)	10,000

7. Other Benefit

Position	Benefit
Board of Director	-None-
Sub-Committee	-None-

From the General Meeting of Shareholders approval until there is a change. The remuneration payment will not be exceeded the amount which approved by the General Meeting of Shareholders.

Approved by a vote of not less than two-thirds of the votes of the shareholders present at the meeting as follows:

Approval	1,590,952,700	Votes	Equivalent	99.9998
Disapproval	3,000	Votes	Equivalent	0.0001
Abstained	-	Votes	Equivalent	-
Voided Ballot	-	Votes	Equivalent	-
Total	1,590,955,700	Votes	Equivalent	100.0000



7. Approved the appointment of Mr.Khitsada Lerdwana C.P.A No.4958 and/ or Ms.Poonard Paocharoen C.P.A No.5238 and/or Ms.Vissuta Jariyathanakorn C.P.A No.3853 under the name of the EY Office Limited as the company’s auditor for the year 2018 with the auditor remuneration in amount of 2,390,000 Baht (Two million three hundred and ninety thousand baht) with the majority votes of Shareholders who attended the meeting and were eligible to vote, as follows :

Approval	1,590,952,700	Votes	Equivalent	99.9998
Disapproval	3,000	Votes	Equivalent	0.0001
Abstained	-	Votes	Equivalent	-
Voided Ballot	-	Votes	Equivalent	-
Total	1,590,955,700	Votes	Equivalent	100.0000

8. Approved to add the company objectives and revised the Memorandum of Association No. 3 Objective

- 1) Added the objective in No. 25 detail as follows;

“ 25. To donate the land, building for the public benefit to the government sector”

- 2) Revised the Memorandum of Association No. 3

Previously “Item 3 the company objectives have 24 Items the details are as Bor Mor Jor. 002”

Revised “Item 3 the company objectives have 25 Items the details are as Bor Mor Jor. 002”

Approved by a vote of not less than third-fourth of the votes of the shareholders present at the meeting as follows:

Approval	1,590,955,700	Votes	Equivalent	100.0000
Disapproval	-	Votes	Equivalent	-
Abstained	-	Votes	Equivalent	-
Voided Ballot	-	Votes	Equivalent	-
Total	1,590,955,700	Votes	Equivalent	100.0000



บริษัท เจ. เอส. พี. พร็อพเพอร์ตี้ จำกัด (มหาชน)
J.S.P. PROPERTY PUBLIC COMPANY LIMITED

43 ถนนพระรามที่ 2 ซอย 54 แขวงสามยุค้า เขตบางขุนเทียน กรุงเทพฯ 10150
43 Rama 2 Soi 54 Rd., Samae-Dam, Bang Khun Thian, Bangkok 10150
Tel. 02-897-8888, 02-897-8800 Fax. 02-897-8890

9. To acknowledged report on the debenture had used of 3,000 million baht.
10. To consider other business (no any)

Please be informed accordingly.

Yours Sincerely,

(Mr.Chavalit Taratikundech)

Company Secretary