

(Translation)

Ref. No. AC 057/2561

30 April, 2018

Subject: Notification of the resolution of the 2018 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of AIRA Capital Public Company Limited of the year 2018 was held on 30 April 2018 at 10.00 am, at the Budsaba Room, Mandarin Hotel Bangkok (Samyan), 622 Rama IV Rd, Bangkok. At the Meeting, the total number of shareholders presented was 81, represented the total shares of 5,691,302,056, equivalent to 92.2674 percent. The Meeting had the resolutions as follows:

Agenda 1: The Meeting resolved that the Minutes of the 2017 Annual General Meeting of Shareholders held on 24 April 2017 with the majority votes as follows:

A total of 83 shareholders	Votes cast (1 share = 1 vote)	Percentage of shareholders attending the Meeting and voting
1. Approved	5,691,344,012	99.9999
2. Disapproved	100	0.0000
3. Abstained	0	-
4. Voided Ballot	0	-

Agenda 2: The Meeting acknowledged the company's operating results for the year 2017.

Agenda 3: The Meeting approved the annual Financial Statements for the year ended on 31 December 2017 with the majority votes as follows:

A total of 85 shareholders	Votes cast (1 share = 1 vote)	Percentage of shareholders attending the Meeting and voting
1. Approved	5,691,375,132	99.9999
2. Disapproved	100	0.0000
3. Abstained	0	-
4. Voided Ballot	0	-

Agenda 4: The Meeting approved the allocation of profit as the legal reserve of THB 574,242 and approved the dividend payment of retained earnings and net profit from Company's operation for the 2017 to the shareholder at Baht 0.0065 per share, the dividend was paid on 16 May 2018 with the majority votes as follows:

A total of 86 shareholders	Votes cast (1 share = 1 vote)	Percentage of shareholders attending the Meeting and voting
1. Approved	5,691,389,132	99.9999
2. Disapproved	100	0.0000
3. Abstained	0	-
4. Voided Ballot	0	-

Agenda 5: The Meeting approved the appointment of the following 4 auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's auditors for the year 2018 as follow:

1. Mr. Wonlop Vilaivaravit, C.P.A. Registration No. 6797 and/or
2. Mr. Chavala Tienpasertkij C.P.A. Registration No. 4301 and/or
3. Dr. Suwatchai Meakhaamnouychai C.P.A. Registration No. 6638 and/or
4. Mrs. Nisakorn Songmanee C.P.A. Registration No. 5035

The Meeting approved that any one of these auditors be the Company's Auditor and express opinion on the Company's Financial Statement of the year 2018. In the event that the above-mentioned auditors are unable to perform their duties, other auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. are allowed to be replaced. In addition, the audit fee in the amount of THB 500,000 was approved with the majority votes as follows:

A total of 86 shareholders	Votes cast (1 share = 1 vote)	Percentage of shareholders attending the Meeting and voting
1. Approved	5,691,389,132	99.9999
2. Disapproved	100	0.0000
3. Abstained	0	-
4. Voided Ballot	0	-

Agenda 6: The Meeting approved the re-election of 2 Independent Directors and 2 directors who retired by rotation with the majority votes as follows:

1. Associate Professor Anchalee Pipatanasern, Independent Director

A total of 86 shareholders	Votes cast (1 share = 1 vote)	Percentage of shareholders attending the Meeting and voting
1. Approved	5,341,296,148	99.9999
2. Disapproved	200	0.0000
3. Abstained	349,550,136	-
4. Voided Ballot	0	-

2. Mr. Anant Sirisaengtaksin, Independent Director

A total of 87 shareholders	Votes cast (1 share = 1 vote)	Percentage of shareholders attending the Meeting and voting
1. Approved	5,341,296,228	99.9999
2. Disapproved	120	0.0000
3. Abstained	350,097,088	-
4. Voided Ballot	0	-

3. Mrs . Kongkeaw Piamduaytham, Director

A total of 86 shareholders	Votes cast (1 share = 1 vote)	Percentage of shareholders attending the Meeting and voting
1. Approved	5,341,296,248	99.9999
2. Disapproved	100	0.0000
3. Abstained	332,245,182	-
4. Voided Ballot	0	-

4. Mrs. Nalinee Ngamsetthamas, Director

A total of 86 shareholders	Votes cast (1 share = 1 vote)	Percentage of shareholders attending the Meeting and voting
1. Approved	5,341,296,248	99.9999
2. Disapproved	100	0.0000
3. Abstained	18,398,858	-
4. Voided Ballot	0	-

Agenda 7: The Meeting approved the meeting allowance of directors and Sub Committee, at the same rate as last year, as proposed by the Board of Directors with opinion of the Nomination Committee. Details of the approved remuneration and bonus are as follows:

7.1 Allowance for the year 2018 are as follows:

The Board of directors

Chairman	Baht 25,000 / Meeting
Other Directors	Baht 15,000 / Meeting

Audit Committee

Chairman	Baht 15,000/ Meeting
Other Audit Committee	Baht 8,000 / Meeting

Sub Committee*

Chairman of Sub Committee	Baht 12,000 / Meeting
Other Directors	Baht 6,000 / Meeting

- Remark:** (1) The Chair person and directors of the Board of Directors or the sub-committee who are also the executives shall receive one-half of the attendance fees payable to the Chairman and directors who are external directors.
- (2) Sub Committee*, including the Nomination and Remuneration Committee, the Risk Management Committee, the Corporate Governance Committee, and the Investment Committee.

The Meeting resolved to approve accordingly with not less than two-third of the total votes of the shareholders presented at the Meeting as follows:

A total of 87 shareholders	Votes cast (1 share = 1 vote)	Percentage of shareholders attending the Meeting and are eligible to vote
1. Approved	5,691,393,316	99.9999
2. Disapproved	120	0.0000
3. Abstained	0	0.0000
4. Voided Ballot	0	0.0000

7.2 Approved a cap on the directors' bonus for the year 2017 at Bath 1.6 million

The Meeting resolved to approve accordingly with not less than two-third of the total votes of the shareholders presented at the Meeting as follows:

A total of 87 shareholders	Votes cast (1 share = 1 vote)	Percentage of shareholders attending the Meeting and are eligible to vote
1. Approved	5,691,393,316	99.9999
2. Disapproved	120	0.0000
3. Abstained	0	0.0000
4. Voided Ballot	0	0.0000

Agenda 8: To consider other matters
- None -

Please be informed accordingly.

Sincerely yours,



(Mr. Suttiporn Tanthikul)
Managing Director
AIRA Capital Public Company Limited

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