

(Translation)

AGM/2562

April 4, 2019

Subject: Resolution of the Annual General Meeting of Shareholders of 2019

To: President
The Stock Exchange of Thailand

Chiangmai Rimdoi Public Company Limited (“Company”) would like to inform of the resolution of the Annual General Meeting of Shareholders of 2019, held on April 4, 2019 at 14:00 hrs. as follows:

1. Adopted the Minutes of the Annual General Meeting of Shareholders of 2018, held on March 27, 2018 by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	288,527,400	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

2. Acknowledged the Company’s operating performance of 2018.
3. Approved the statement of financial position, statement of comprehensive income and audit report for the fiscal year ended December 31, 2018.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	288,627,500	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

4. Approved the allocation of net profit of 2018 as legal reserve in the amount of Baht 2.00 million, amounting to 6.67 percent of the net profit of 2018 according to the separate financial statements.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	288,627,500	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

5. Approved the dividend payment for 2018 in cash at the rate of Baht 0.03 per share, totaling Baht 15.00 million from the net profit for 2018, amounting to 54.50 percent of the net profit after deduction of legal reserve, in accordance with the prescribed dividend payment policy of no less than 40 percent of the net profit after legal reserve deduction. Natural person shareholders may credit the dividend pursuant to Section 47 bis of the Revenue Code at the rate of 20/80. The date on which the list of shareholders entitled to

dividends is determined, the record date, would be April 19, 2019, and the dividend payment would be made on May 3, 2019.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	288,627,500	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

6. Approved the appointment of directors to replace those due to complete their terms in 2019 amounting to 3 persons, namely 1) Mr. Prawat Siripatrodom 2) Mr. Pong-in Rakariyatham 3) Mr. Surapol Sriweraskul, to retain their office for another term.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes for each candidate individually as follows:

6.1 Mr. Prawat Siripatrodom

Approved	288,627,500	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

6.2 Mr. Pong-in Rakariyatham

Approved	288,627,500	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

6.3 Mr. Surapol Sriweraskul

Approved	288,627,500	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

7. Approved the appointment of 2 new directors, namely Mr. Surasak Sirivirojanakul and Ms. Thida Chumroenpurk as additional directors. Hence, the Board shall consist of 11 directors.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes for each candidate individually as follows:

7.1 Mr. Surasak Sirivirojanakul

Approved	288,627,500	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

7.2 Ms. Thida Chumroenpurk

Approved	288,627,500	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

8. Approved the remuneration of directors for 2019 as follows:

1. Attendance fees of the directors and committee members, remain the same rate as in 2018, as follows:

Position	Attendance Fee (Baht/Time) 2018	Attendance Fee (Baht/Time) 2019
Chairman of the Board/ Chairman of the Audit Committee / Chairman the Nomination and Remuneration Committee	20,000	20,000
Director/ Member of the Audit Committee/ Member of the Nomination and Remuneration Committee	15,000	15,000
Remark: Directors, who receive salaries as executives of the Company shall not be entitled to receive such attendance fee.		

2. For other remuneration e.g. Director's bonus, the Chairman of the Board shall distribute such to each director subject to the Company's operating performance.

In this regard, the remuneration of the directors and committee members for 2019 shall not exceed a total amount of Baht 2,000,000.

The matter was approved by no less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting as follows:

Approved	288,627,500	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	equivalent to	0 %
Voided	0	vote,	(not counted as vote)	

9. Approved the appointment of the external auditor and determination of the audit fee for 2019 as follows:

- 1) Mr. Pradit Rodloytuk Certified Public Accountant No. 218; or
- 2) Ms. Nongram Laohaareedilok Certified Public Accountant No. 4334; or
- 3) Mrs. Porntip Lertthanongsak Certified Public Accountant No. 7633; or
- 4) Ms. Chamaporn Rodloytuk Certified Public Accountant No. 9211;

or another auditor from AST Master Co., Ltd., who has been endorsed under the Notification regarding Approval of Auditors, to affix their signature on the auditor's report as well as the auditor's review report on the Company's financial statements. The proposed audit fee for 2019 was Baht 1,220,000 (the audit fee for 2018 was Baht 1,220,000).

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	288,627,500	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

Please be informed accordingly.

Yours sincerely,
Chiangmai Rimdoi Public Company Limited



(Mr. Therdsak Kosaiyakanont)
Chairman of the Board of Directors