

April 5, 2017

Subject: Resolutions of the Annual General Meeting 2017

To: The President
The Stock Exchange of Thailand

122/4 ถนนกรุงเทพกรีฑา
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The 2017 Annual General Meeting of Kingsmen C.M.T.I. Public Company Limited (“Company”) was held on 5 April 2017 at 14.40 hours at Panorama 1 Room 14th Floor, The Emerald Hotel, which the important resolutions can be summarized as followed:

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บมจ. 0107558000296

1. Acknowledged the report on the Company’s operating results in respect of 2016.
2. Approved the company’s statement of financial for the year ended 31 December 2016, which had been audited by the certified public accountants, with the majority of the votes of the shareholders present and eligible to vote as per the following details:

	Number of votes (Vote)	Percent
Approve	155,724,468	100.0000
Disapprove	-	0.0000
Total	155,724,468	100.0000
Abstain	1,115,010	-
Voided Ballot	-	-

3. The meeting approved the allocation of net profit for legal reserves and dividend income of 2016 as well as appointed the date of the dividend payment as followed;
 - (1) Approved the allocation for legal reserves of 3,559,036 Baht. The company had the total allocation for legal reserves of 11,000,000 baht.
 - (2) Approved the shareholders’ dividend income with the rate of 0.09 Baht per share, amount 219,999,984 shares, with total of 19,799,998.56 Baht from unappropriated retained earnings. Moreover on 18 November 2016 the interim dividend has been paid with the amount of 11.12 million baht from retained earnings.
 - (3) The name of the shareholders entitling to receive the proposed dividend shall be recorded on 17 April 2017. Consequently, 18 April 2017 shall be the book-closing date in accordance with Section 225 of the Securities and Exchange Act B.E. 2535. The date of dividend payment will be 3 May 2017.
*The right to receive the dividend income is yet confirmed until getting approved by the Annual General Shareholders’ Meeting 2017

Such appropriation of the profit above was passed by the majority of the votes of the shareholders present and eligible to vote as follows:

	Number of votes (Vote)	Percent
Approve	155,724,468	100.0000
Disapprove	0	0.0000
Total	155,724,468	100.0000
Abstain	1,115,010	-
Voided Ballot	-	-

4. That the re-appointment of the directors whose names are listed below and who retired by rotation to resume their directorships for another term, be approved with the majority of the votes of the shareholders present and eligible to vote as follows:

1. *Pol. Gen. Wichan Potephosree (Independent Director)*

	Number of votes (Vote)	Percent
Approve	155,724,358	100.0000
Disapprove	0	0.0000
Total	155,724,358	100.0000
Abstain	1,115,010	-
Voided Ballot	-	-

2. *Assoc. Prof. Dr. Theeraporn Verathaworn (Independent Director)*

	Number of votes (Vote)	Percent
Approve	155,676,058	99.9690
Disapprove	48,300	0.0310
Total	155,724,358	100.0000
Abstain	1,115,010	-
Voided Ballot	-	-

5. Approved the remuneration for the directors for the year 2017 as followed:

- Meeting allowance (Unit: THB)

Board of Directors And the Audit Committee			
Position	2016	2017	The change from 2016
Chairman	30,000	30,000	-the same -
Boards	20,000	20,000	-the same -

Note: Board of directors who are executives of the company waive to receive meeting allowance

Board of Directors And the Audit Committee.			
Position	2016	2017	The change from 2016
Chairman	-	20,000	-
Boards	-	10,000	-

*Note: 1. Board of directors who are executives of the company waive to receive meeting allowance
2. No change due to the nomination committee and the risk management committee were established in 2016*

- Annual bonus

The company will consider paying annual bonuses based on earnings for non-executive directors of the Company, and they will receive bonus once a year based on the following criteria:

Net profit	Bonus payment ratio (THB)
Less than 50 million THB	Directors do not claim for their bonuses.
50 -100 million THB	100,000 – 200,000
100-200 million	200,000 – 300,000
200 and over	And, considering together, but not more than 3 million THB

- Other benefits
 - None -

Such resolution was passed by two-thirds or more of the total votes of the shareholders present (excluding of the votes of the directors who are stakeholders as they are not eligible to vote on this matter) as follow:

	Number of votes (Vote)	Percent
Approve	155,724,468	99.2891
Disapprove	0	0.0000
Abstain	1,115,010	0.7109
Total	156,839,478	100.0000
Voided Ballot	-	-

6. Approved to appoint Mr.Pradit Rodloytuk, Certified Public Accountant (Thailand) No. 218 and Ms. Nongram Laohaareedilok, Certified Public Accountant (Thailand) No.4334 of AST Master Company Limited be the Company's auditors of the year 2017 and fix the auditor's fee of 1,070,000 Baht, with the majority of the votes of the shareholders present and eligible to vote as follows:

	Number of votes (Vote)	Percent
Approve	155,724,468	100.0000
Disapprove	0	0.0000
Total	155,724,468	100.0000
Abstain	1,115,010	-
Voided Ballot	-	-

Please be informed accordingly,

Yours sincerely,

(Mr.Chayawat Pisessith)
Chairman of the Board

