

**Report of 2018 Annual General Meeting of Shareholders
Rayong Wire Industries Public Company Limited**

Date	: Thursday April 26, 2018 at 9.00 Am.
Place	: Supalai Grand Tower, Convention Room, 33 th Floor, 1011, Rama 3 Road, Chongnonsi, Yannawa, Bangkok
Chairman	: Mr. Wutichai Leenabanchong Chairman
Secretary's Meeting	: Mr. Pipit Jaovisidha Corporate Secretary
The right to attend	: Number of shareholders who holds the shares at the record date of registration was March 8, 2018 amounting of 3,003 shareholders or totaling of 606,034,439 shares
Agenda 1	: Number of shareholders and proxies attending the meeting were 41 as 444,168,639 shares representing 73.29 percent of all shares which meet the quorum follow to regulation of company
Agenda 4-7	: Number of shareholders and proxies attending the meeting were 42 as 445,695,639 shares representing 73.54 percent of all shares which meet the quorum follow to regulation of company

Before the Meeting Started

Miss Walirat Meksaiyo was elected as representative of the meeting, saluted Rayong Wire Industries Public Company Limited 2018 Annual General Meeting of Shareholders there were 13 people as 1,215,859 shares and 25 people of proxies as 442,692,834 shares therefore total shareholders and proxies attended the meeting equal to 38 people representing 443,908,639 shares or equivalent to 73.25 percent of total shares sold thus meet quorum follow to company's regulation No.35 as well as introduced Board of Directors, Executives, company's auditor and counsel (law) from Banchong and Wittaya Law Officer attended the meeting.

The name of all directors attended the meeting were as follows:

1. Mr. Wutichai	Leenabanchong	Chairman, Executive Chairman and Remuneration Committee
2. Mr. Worawit	Siriwatwimon	Independent Director, Chairman of Audit Committee and Chairman of Remuneration Committee
3. Mr. Wichain	Sophanpanitkul	Independent Director, Audit committee and Remuneration Committee
4. Associate Professor Dr. Pison Udomworarath		Independent Director, Audit committee and Remuneration Committee.
5. Mr. Suthin	Phadetpai	Director, Managing Director and Executive Director
6. Mr. Pipit	Jaovisidha	Director, Managing Director (Sales and Marketing), Executive Director and Corporate Secretary
7. Mr. Monthon	Chatuwallopkul	Director

8. Mr. Theerachai	Leenabanchong	Director
9. Mr. Jesada	Sornsuk	Director and Executive Director

The name of Executive attended the meeting were as follows

1. Mr. Udom	Tungdechtheerachai	Director (Manager (Marketing))
2. Miss Nongnuch	Kamchaithep	Director (Accounting and Finance)
3. Mr. Sanae	Charoensook	Senior Manager (Information Technology)

Company's Auditor

1. Mr. Pisit	Thangtanagul	Price Waterhouse Cooper ABAS Co., Ltd.
2. Miss Sarocha	Thongsakul	Price Waterhouse Cooper ABAS Co., Ltd

Independent of Law Consultant (To oversee and monitor counting votes in this meeting)

Mr. Nattawat	Tumawong	Banchong and Wittaya Law Office
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Therefore, proportion of Directors whom attended the meeting equal to 100% of total Directors

Mr. Wutichai Leenabanchong (Chairman) was elected as chairperson of the meeting together with welcome shareholders to 2018 Annual General Meeting of Shareholders and handles to Miss Walirat Meksaiyo to precede the following agendas, before started the meeting she will clarify the rules and regulation of voting as following conclusion.

The representative of this meeting announced the company's capital as follows:

- Registered Capital amounting of Baht 450,000,000
- Paid Up Capital amounting of Baht 308,157,369.50

and acknowledge shareholders as company has good corporate governance related to equitable treatment of shareholders as follows:

1. Give opportunity to shareholders (could not attend the meeting) can give proxy to independent director
2. Give opportunity to shareholders to send questions to company in advance
There was no shareholders submitting question to company in advance

In addition, here are voting methods clarify as follows:

1. Rule for voting in this meeting follows through the company of association No.37 as count one share equal one vote.
2. Voting in the meeting would do its openly which shareholders will vote for agreed, disagreed and abstained in each agenda which will counted only shareholders vote for disagreed and abstained only. By any shareholders vote for disagreed or abstained please fill in the received ballot and hand up then our staff will collected its. The company will

used voting for disagreed and abstained deducted from totaling voting attended the meeting and the rest of voting will counted as votes for each agenda. By this, in case there was an objection or other comment then the meeting agreed to constitute a consent or approval.

3. In case the shareholders appoint the directors. In accordance with the Shareholders specified in the proxy statement.
4. In addition, if shareholders wish to ask you any more or comment on each agenda please specify first and last name in order to avoid confusion on consideration in each agenda. In addition please ask only in matter relating to the agenda.

After the representative finished clarification for voting then proposed that the meeting to consider following agendas.

Agenda 1 To review and adopt minute of 2017 Annual General Meeting of Shareholders which held on April 27, 2017

Mr. Wutichai Leenabanchong as chairperson of the meeting had informed on enclosed the report of 2017 Annual General Meeting of Shareholders held on April 27, 2017 to The Stock Exchange of Thailand within 14 days and disclose on company's website therefore, it is appropriate to propose a report of 2017 Annual General Meeting of Shareholders as Boards considers mentioned minutes were recorded correctly which match the resolution of the meeting. The company has send copies of minutes together with invitation letter to shareholders as details show in enclosure no.1 before meeting was held.

Mr. Wutichai Leenabanchong as chairperson has asked are there any question of this agenda if there are not any questions then propose to the meeting to consider and adopt the minute of 2017 Annual General Meeting of Shareholders held on April 27, 2017

Resolution The shareholders, meeting approved a resolution by unanimous votes as follows

Resolution	Number Of Shareholders	1 share equals 1 vote	Percentage of shares attended meeting and right to votes
Agreed	41	444,168,639	100.00
Disagreed	0	0	0.00
Abstained	0	0	0.00
Voided Ballot	0	0	0.00
Number of 444,168,639 total votes attended the meeting and right to votes			

Agenda 2 To acknowledge the report of the Board of Directors for the year 2017

Mr. Wutichai Leenabanchong, Chairperson has informed to the meeting, the company has concluded Board of Directors report and business operation of company for year 2017 which shown in 2017 Annual Report as send to shareholders together with Invitation Letter to 2018 Annual General Meeting of Shareholders.

For Anti-Corruption

- Year 2015 - The Company has declare intention to fight against corruption
- Year 2017 - Exceeding the timeframe set for filing since January 1, 2017 so it is in space of time for 6 month till summit again
 - July; the company has declare intention to fight against corruption again
 - November; the company has policy on anti-corruption and code of conduct in written
- Year 2018 - During the process of handling documentation to apply for clarification which expected to be done within year 2018

Mr. Wutichai Leenabanchong as chairperson of this meeting has asked if there are any questions or not if not then would like to ask the meeting to acknowledge Board of Director report for year 2017

Resolution The meeting has acknowledge Board of Directors report for year 2017

Agenda 3 To consider and approve the financial statements as ended December 31, 2017

Mr. Wutichai Leenabanchong as chairperson of this meeting has handled to Miss Nongnuch Kamchaithep as Director (Accounting and Finance) to report this.

Miss Nongnuch Kamchaithep as Director (Accounting and Finance) has informed to the meeting, the Company has prepare details on 2017 financial statement which consists of financial statement position, profit and loss statement as ended December 31, 2017 as pass review from Certified Public Accountant from Price Waterhouse Cooper ABAS Company Limited and received an approval from the Audit Committee for approval which send to shareholders in advances together with invitation letter to 2018 Annual General Meeting of Shareholders in order to consider which can be concludes as follow:

Transaction	(Unit : Million Baht)		
	2017	2016	Change (%)
Total Asset	1,355.37	990.23	36.87%
Total Liabilities	326.27	50.70	543.53%
Proportion of Shareholders	1,029.10	939.53	9.53%
Revenue from sale and services	925.52	598.70	54.59%
Total Revenue	944.89	608.80	55.21%
Total Expenses	848.49	595.26	42.54%
Profit (Loss) yearly	80.86	14.61	453.46%
Other comprehensive income – TAX	(0.62)	(0.86)	(27.91%)
Net Profit (Loss) yearly	80.24	13.75	483.56%

Mr. Wutichai Leenabanchong as chairperson of the meeting has asked is there any question of this agenda thus questions are as follow:

Mr.Patchara Madrdsakulphun : Shareholder

1. How long will the company continue to maintain its profitability?
2. Government policies such as AEC or other projects how could these benefit to company?
3. Want to know the domestic and foreign sales ratio? How many percent of total sales?
4. As mentioned the company has low margin; how could you solve this situation in order to make more profit?

Mr. Suthin Phadetpai i: Managing Director

He has clarified mentioned questions as follow:

1. Normal growth of company is about 3-4% which similar to same business in market – by maintaining the profitability depends on market situation as well
2. The company has make some profit from government projects and AEC for example High Speed Double Track Railway and Motorway Project
3. Year 2016, the company exports in very small quantities and year 2017, we have installed new machines (PC-Strand) which increased in production thus ratio export equal to 5% and domestic of 95%
4. Management will improve the production line more efficiently and control on cost of production to be low, reduce waste from production in order to have more profit.

Then Mr. Suthin Phadetpai as Managing Director presented company's 2018 plans to the meeting

Shareholder :

What are the principles? To increase value of existing products or have more channels to expand sales or produce new products to sell.

Mr. Suthin Phadetpai : Managing Director

The company has to take many factors into account for example, products that will be sold-how much the market supports thus currently, the company has distribute Wire Mesh and Hard Drawn Wire (not much sold due to high competition) new products are under studying

Mr. Wutichai Leenabanchong as chairperson of the meeting has asked is there any question of this agenda or not then proposed shareholders meeting to approve Financial Statement as ended December 31, 2017

Resolution The shareholders, meeting approved a resolution by unanimously of Financial Statement as ended December 31, 2017 by following votes.

Resolution	Number Of Shareholders	1 share equals 1 vote	Percentage of shares attended meeting and right to votes
Agreed	42	445,695,639	100.00
Disagreed	0	0	0.00
Abstained	0	0	0.00
Voided Ballot	0	0	0.00
Number of 445,695,639 total votes attended the meeting and right to votes			

Agenda 4 To consider and approve of profit allocation and Dividend Payment

Mr. Wutichai Leenabanchong as chairperson of this meeting has handled to Mr. Pipit Jaovisidha as Director and Managing Director (Sales and Marketing) to report this

Mr. Pipit Jaovisidha as Director and Managing Director (Sales and Marketing) has informed to the meeting that; company's dividend payment policy is to pay dividend of not less than 50% of the net profit of company financial statement (After Tax) or appropriated unless there are no necessary and Dividend Payment is not affects operation of the company or the company plans to invest in other projects

Year 2017 company's financial statement has net profit of 80.86 Million Baht therefore Board would like to proposed dividend payment for business operation during January 1 – December 31, 2017 in the ratio of Baht 0.106 at rate of 79.44 percent of net profit after tax as in accordance to dividend payment policy of company.

The dividend will be paid to the shareholders who are eligible to receive the dividend on record date of March 8, 2018 and dividend payment date will be on May 25, 2018. The granting of such rights is uncertain due to wait for approval from this shareholders meeting the dividend payout comparisons are as follows.

Details on dividend payment	2017 (Proposed)	2016	2015
1. Net Profit (Loss) (Million Baht)	80.86	14.61	(18.73)
2. Amount of Shares (Million as at February 28, 2018)	606.03	600.20	600.00
3. Dividend (Baht / Share)	0.106	-	-
4. Total amount for dividend payment	64.24	-	-
5. Proportion of dividend payment compare to Net Profit (%)	79.44	-	-

Along with section 116 of Public Company Limited Act B.E. 2535 and company's article of Association No.47 specifies as The Company need to allocate part of annually profit as legal reserve not less than 5 percent of annual net profit deducted by beginning balance of deficit (If any) until this legal reserve is not less than 10 percent of registered capital. By this, all legal reserves have been appropriated therefore; we should allocate the remaining amount to the retained earnings of the Company.

Mr. Wutichai Leenabanchong as chairperson has asked are there any question of this agenda if there are not any questions then propose to the meeting to approve dividend payment

Resolution The shareholders, meeting approved a resolution by unanimously of dividend payment for business operation during January 1 – December 31, 2017 in ratio of Baht 0.106 The dividend will be paid to the shareholders who are eligible to receive the dividend on record date of March 8, 2018 and dividend payment date will be on May 25, 2018 and allocate remaining amount to retained earnings of company.

Resolution	Number Of Shareholders	1 share equals 1 vote	Percentage of shares attended meeting and right to votes
Agreed	42	445,695,639	100.00
Disagreed	0	0	0.00
Abstained	0	0	0.00
Voided Ballot	0	0	0.00
Number of 445,695,639 total votes attended the meeting and right to votes			

Agenda 5 To appoint Directors whom retired by rotation

Mr. Wutichai Leenabanchong, Chairperson has handled to Mr. Monthon Chatuwallopkul to report this

Mr. Monthon Chatuwallopkul as Director has inform to the meeting according to Public Limited Company ACT and Memorandum of Association No.18 concludes as every annual general meeting of shareholders, Directors need to retired by one-third thus if the number of directors to be divided into 3 parts, not exactly then discard the number nearest to one-third thus directors who are retired by rotation may be re-elected. At the Annual General Meeting of Shareholders for the year 2018, there were 3 directors retired by rotation.

1. Mr. Suthin Phadetpai Director
2. Mr. Pipit Jaovisidha Director
3. Mr. Jesada Sornsuk Director

The Board of Directors resolved that the meeting of shareholders approves re-elected above mentioned 3 directors for one more term as selection of replacement not passed Nomination Committee due to company has no Nomination Committee thus selection process thus Boards has jointly considers on qualification, experiences, wide range of professional expertise, visionary leadership includes ethics as well as positive attitude towards organization and well acts in term of Director by using their experiences, propose policies to companies. Moreover, as person with qualification in accordance with law, related announcement and Article of Association includes any action as Director happened in the pass therefore it appropriate to elect 3 retiring directors to return to Board of Director for another term.

Moreover, qualified according to related law, regulation and companies Memorandum of Association includes all practices of duties in the pass. By this, information of Directors whom reelect for another term is enclosure no.3 and send to shareholders to consider in advance together with invitation letter to 2018 Annual General Meeting of shareholders

Consideration on nomination of directors the Company did not allow the shareholders to propose the list of persons to be considered.

Moreover, according to Public Limited Companies Act B.E. 2535 section 86 and Article of Association No.31 specified "No director shall engage in business which has same nature as and in competition with that of the company whether such a business in undertaken for his or her or other person's benefits unless notified shareholders meeting thereof prior to resolution for appointment was passed"

Therefore, before shareholders votes on this appointment, would like to acknowledge on all 3 mentioned directors none of them act as directors in other company as same nature of business and in competition

Mr. Wutichai Leenabanchong as chairperson of the meeting has asked is there any question of this agenda or not then proposed shareholders meeting to elect 3 directors for another term

Resolution The shareholders, meeting approved a resolution by unanimously to reelect all 3 Directors for another term by following votes.

The number of shareholders in attendance and proxies in totaling of 42 as amounting of 445,695,639 shares											
Name of Directors	Amount	Agreed		Amount	Disagreed		Amount	Abstain		Voided Ballot	
		Votes	%		Votes	%		Votes	%	Votes	%
1. Mr.Suthin Phadetpai	42	445,695,639	100.00	0	0	0.00	0	0	0.00	0	0.00
2. Mr. Pipit Jaovisidha	42	445,695,639	100.00	0	0	0.00	0	0	0.00	0	0.00
3.Mr. Jesada Sornsuk	42	445,695,639	100.00	0	0	0.00	0	0	0.00	0	0.00

Therefore, Name of Directors in year 2018 is in totaling of 9 as follow

- | | |
|-------------------------|-----------------|
| 1. Mr. Wutichai | Leenabanchong |
| 2. Mr. Worawit | Siriwatwimon |
| 3. Mr. Wichien | Sopanpanichtkul |
| 4. Assoc.Prof.Dr. Pison | Udomworarath |
| 5. Mr. Suthin | Phadetpai |
| 6. Mr. Pipit | Jaovisidha |
| 7. Mr. Monthon | Chatuwallopkul |
| 8. Mr. Theerachai | Leenabanchong |
| 9. Mr. Jesada | Sornsurk |

By Mr. Worawit Siriwatwimon, Mr. Wichien Sophanpanitkul and Assoc. Prof. Dr. Pison Udomworarath as holding position of Independent Director and Audit Committee of company

Agenda 6 To set the remuneration of Board of Directors of year 2018

Mr. Wutichai Leenabanchong, Chairperson has handled to Mr. Worawit Siriwatwimon to report this.

Mr. Worawit Siriwatwimon has informed to the meeting, in accordance with Article of Association No.16 given that concludes Directors may have a right to receive remuneration which consists of salary, meeting fees and bonus of year 2017 thus year 2017 remuneration fees for Boards as approved by shareholders meeting amounting of Baht 1,950,000 (paid each time) and year 2017 company has paid amounting off Baht 858,000

By this company had summarized the paying amount to Board of Directors individually which specified in the annual report (2016) and as in enclosure No.2 in the title of Shareholding Structure and Management as the subject of remuneration for Executive Directors

For year 2018 Boards has approved according to proposed from remuneration committee for amount of remuneration for Board of Directors as amounting of Baht 1,950,000 as same amount when compared to year 2017, carefully considered by comparing the remuneration of the same business and economic situation which includes appropriate numbers of directors are consists as following

1. Monetary Remuneration is meeting allowance

(1) Chairman (each time attended the meeting)

- The remuneration for Chairman is equal to Baht 30,000 thus if chairman receive monthly salary from company or affiliate company then will receive Baht 20,000 when attend the meeting
- The remuneration for Director equal to Baht 15,000 thus if any director receive monthly salary from company or affiliate company then will receive Baht 5,000 when attend the meeting

(2) Audit Committee (each time attended the meeting)

- The remuneration for Chairman of Audit Committee equal to Baht 25,000
- The remuneration for Audit Committee equal to Baht 15,000

- (3) Remuneration Committee (each time attended the meeting)
- The remuneration for Remuneration Committee Chairman is equal to Baht 25,000 thus if chairman receive monthly salary from company or affiliate company then will receive Baht 20,000 when attend the meeting
 - The remuneration equal to Baht 15,000 thus if any director receive monthly salary from company or affiliate company then will receive Baht 5,000 when attend the meeting
- (4) Executive Board (every time attended the meeting)
- The remuneration for Executive Chairman is equal to Baht 15,000 thus if chairman receive monthly salary from company or affiliate company then will not receive any remuneration when attend the meeting
 - The remuneration equal to Baht 10,000 thus if any director receive monthly salary from company or affiliate company then then will not receive any remuneration when attend the meeting

2. Other compensation and benefits

The company has no policies on payment other compensation and benefits apart from compensation as directors or employee of company, no give out shares, debenture or other securities to Director and Executives.

Mr. Wutichai Leenabanchong as chairperson has asked are there any question of this agenda if there are not any questions then propose to the meeting to approve mentioned details

Resolution The shareholders, meeting approved a resolution by unanimous as set remuneration for directors of year 2018 as proposed by following votes.

Resolution	Number Of Shareholders	1 share equals 1 vote	Percentage of shares attended meeting and right to votes
Agreed	42	445,695,639	100.00
Disagreed	0	0	0.00
Abstained	0	0	0.00
Voided Ballot	0	0	0.00
Number of 445,695,639 total votes attended the meeting and right to votes			

Agenda 7 To consider and appoint the Company's auditor and fix the auditor's fee for the year 2018

Mr. Wutichai Leenabanchong, Chairperson has handled to Mr. Worawit Siriwatwimon as Chairman of Audit committee to report this.

Mr. Worawit Siriwatwimon as Chairman of Audit committee has informed to the meeting, According to the Public Limited Company Act BC 2535 Code Section 120, the Annual General Meeting Shareholders shall appoint the Company's auditor and fix the auditor's fee. The new auditor can be re-appointed and the Company's Article of Association No.43 indicates that the auditor must not be a director, employee or holds any position in the Company. The company's auditors of year 2017 are as follow:

1. Mr. Pisit Thangtanagul Certified Public Accountant No.4095
(Signed on company's financial statement since 2013-2017 – 5th Years) and/or
2. Mr. Paiboon Tunkoon Certified Public Accountant No.4298
(Never sign company's financial statement) and/or
3. Miss Sakulna Yamsakul Certified Public Accountant No.4906
(Never sign company's financial statement) and/or
4. Miss Nopanuch Apichartsathean Certified Public Accountant No.5266
(Never sign company's financial statement)

From Price Waterhouse Cooper ABAS Company Limited

Year 2018 Audit Committee has considered appointing auditor from one of accounting office which listed approved by Securities and Exchange Commission, Thailand due to existing auditor has been company's auditors for 5 year continuously therefore for independently so Boards agreed to appoint new auditor for year 2018 from Deloitte Touche Tohmatsu Jaiyos Audit Company Limited ("Deloitte")

1. Dr. Suwatchai Meakhaamnouychai C.P.A. No. 6638 and/or
2. Mr. Chavala Tienpasertkij C.P.A. No. 4301 and/or
3. Dr. Kiatniyom Kuntisook C.P.A. No. 4800 and/or
4. Mr. Wanlop Vilaiworavit C.P.A. No. 6797

as specialize, generally accepted, independently and qualified according to regulation of company and Securities and Exchange Commission by setting remuneration for auditors as following

Details	The amount of Auditor Fee in 2018 (Baht)	The amount of Auditor Fee in 2017 (Baht)
Review of Financial Statements, 1 st Quarter	210,000	255,000
Review of Financial Statements, 2 nd Quarter	210,000	255,000
Review of Financial Statements, 3 rd Quarter	210,000	255,000
Yearly Auditor Fee	970,000	1,050,000
Total	1,600,000	1,815,000

By Certified Public Accountant of company and its subsidiaries one of authorized auditor in the name of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited in order to make sure that financial statement will finished on time

By this, the proposed auditors have no benefit and/or relationship with the Company/ subsidiary/ executives/ major shareholders or any related parties. Therefore, it is independently to review and express opinion on the financial statements of the Company.

Incidentally, auditor of company and its subsidiaries and belong to same office, Audit committee and Board of Directors believe that auditors can prepare the financial statements of the Company and its subsidiaries within the time frame. The auditors will have a meeting with the management to plan the audit and determine the course of the audit in advance.

Mr. Wutichai Leenabanchong as chairperson has asked are there any question of this agenda if there are not any questions then propose to the meeting to approve auditors fees for year 2018 as amounting of Baht 1,600,000

Resolution The shareholders, meeting approved a resolution by majority vote of appoint following names as company's auditors

- | | | |
|------------------|------------------|------------------------|
| 1. Dr. Suwatchai | Meakhaamnouychai | C.P.A. No. 6638 and/or |
| 2. Mr. Chavala | Tienpasertkij | C.P.A. No. 4301 and/or |
| 3. Dr. Kiatniyom | Kuntisook | C.P.A. No. 4800 and/or |
| 4. Mr. Wonlop | Vilaiworavit | C.P.A. No. 6797 |

From Deloitte Touche Tohmatsu Jaiyos Audit Company Limited to be company's auditor for year 2018 and approve auditor fee as amounting of Baht 1,600,000

Resolution	Number Of Shareholders	1 share equals 1 vote	Percentage of shares attended meeting and right to votes
Agreed	42	445,695,639	100.00
Disagreed	0	0	0.00
Abstained	0	0	0.00
Voided Ballot	0	0	0.00
Number of 445,695,639 total votes attended the meeting and right to votes			

Agenda 8 To consider other business (if any)

Chairperson of this meeting, now is the end of all agendas which clarify in the invitation letter and has asked are there any more proposals or not and there is some questions as follow:

Shareholder:

How does the company plan to convert its proceeds from conversion? How to save the account?

Miss Nongnuch Kamchaithep : Director (Accounting and Finance)

Usage of money from warrant – one part is use to improve machinery and invest in short-term funds (relatively low risk and liquidity with high return or equivalent to interest rate of savings). Presently, there are a number of liabilities due to borrowing from the bank to purchase raw materials and pay raw materials to supplier in cash therefore interest form this loan is very low so it can purchase raw materials at lower prices than before thus for accounting record we uses Mark to Market.

Shareholders :

Is there still Nonperformance loan?

Miss Nongnuch Kamchaithep : Director (Accounting and Finance)

Year 2015-2016 the company has expected losses from receivable of 19 Million Baht thus year 2017 those receivable has payback around 10 Million Baht and the less of 9 Million Baht will be repay within year 2018. Companies are very strict in giving credit to new customers as based on the customer's financial statements. The debt collection department also visited the company's customers.

There is no other proposal then chairperson of this meeting In the name of Board of Directors, Executives thank you for entrusted the Board of Directors to management of the Company for another term thus burden of this assignment Board of Directors will work in full capacity in order to make more benefit to shareholders and thank you shareholders once again for taking time to attending the meeting and asked the meeting closed at present.

The meeting was adjourned at 10.15 am.

-Wutichai Leenabanchong-
(Mr. Wutichai Leenabanchong)
Chairperson

Certified true and correct

-Jesada Sornsuk-	-Theerachai Leenabanchong-
(Mr. Jesada Sornsuk)	(Mr. Theerachai Leenabanchong)
Director	Director