

**(Translation)**

**Minutes of the Ordinary General Meeting of Shareholders for the Year 2016  
Amata Corporation Public Company Limited**

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**Time and Place**

The Meeting was held on April 21, 2016 at 14.00 hrs. at Chaturatit Grand Ball, Golden Tulip Sovereign Hotel, No. 92, Soi Saengcham, Rama IX Road, Huay Kwang, Bangkok 10320.

The Meeting was presided over by Dr. Surin Pitsuwan, Chairman of the Board, as the Chairman of the Meeting.

The Chairman informed to the Meeting that 431 shareholders and proxies attending the Meeting holding 446,520,112 shares or equivalent to 41.85% of the total issued shares of 1,067,000,000 shares; therefore, the quorum was duly constituted according to the Articles of Association of the Company. The Chairman convened the Meeting to consider various agenda.

After the Chairman had declared the Meeting opened, there were additional 37 shareholders (including those represented by proxies) representing 292,094 shares, totaling 468 shareholders and proxies attending the Meeting, representing the total of 446,812,206 shares equivalent to 41.88% of the total issued shares.

The Chairman introduced directors, executives of the Company and auditors attending the Meeting as follow: -

**Directors :-**

- |    |                            |   |
|----|----------------------------|---|
| 1. | Dr. Surin Pitsuwan         | Chairman  |
| 2. | Mr. Chackchai Panichapat   | Vice Chairman and Chairman of the Corporate Governance Committee  |
| 3. | Mr. Vikrom Kromadit        | Director and Chief Executive Officer  |
| 4. | Mr. Anucha Sihanatkathakul | Director, Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee and Member of the Corporate Governance Committee |
| 5. | Mr. Noppun Muangkote       | Director, Chairman of the Nomination and Remuneration Committee, Member of the Audit Committee and Member of the Corporate Governance Committee |
| 6. | Mr. Viboon Kromadit        | Director and Corporate Marketing Officer  |

### Absent Director

- |    |                        |   |
|----|------------------------|---|
| 1. | Dr. Somchet Thinaphong | Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee, Member of the Corporate Governance Committee |
|----|------------------------|---|

### Executives :-

- |    |                              |   |
|----|------------------------------|---|
| 1. | Mrs. Varaporn Vatcharanukroh | Company Secretary                         |
| 2. | Ms. Chindarat Ungsukulchai   | Vice President, Accounting & Tax Division |

### Auditor and representatives from EY Office Limited

- |    |                           |  |
|----|---------------------------|--|
| 1. | Ms. Siraporn Ouuanunkun   | Auditor  |
| 2. | Mr. Vatcharin Pasaraongun | Representative from EY to inspect the vote counting and Meeting procedure being transparency, legal and in accordance with the Company's articles of association |

The Chairman asked the Company Secretary to inform the details of the Meeting and vote counting procedures as follows:

This Meeting consisted of only regular agenda and according to Clause 39 of the Company's Articles of Association, in casting votes, each shareholder and proxy shall have one vote for each share of which he/she is the holder. And such voting shall be made by show of hands unless at least five (5) shareholders request for voting by a poll and the meeting has resolved to vote by a poll.

Casting votes on each agenda shall be cast by rising hands. Shareholders would cast their votes agree, against or abstain by marking the voting card with signatures and give it to the officer. The officer shall collect all voting cards which stated affirmative vote, agree, against or abstain vote.

For vote counting, disagreeing and abstaining votes will be subtracted from the total number of votes cast by the shareholders present at the Meeting and the rest shall be the affirmative votes in favor of such agenda. Also, in any vote counting, the Meeting will count votes of shareholders with proxies as appeared in the proxy forms. All casting votes in every agenda shall consist of majorities' votes of shareholders present at the Meeting, except the agenda to consider and approve the remuneration for the Company's Directors, which would require approval of not less than two-thirds (2/3) of the shareholders who are present at the Meeting.

After the Meeting has been well acknowledged and agreed with the Meeting procedures and vote counting as described above, the Chairman requested the Meeting to consider the following agenda :-

- 1 To Certify and Approve the Minutes of the General Meeting of Shareholders for the Year 2015 held on April 22, 2015.**

The Chairman informed that the copies of the minutes of the Ordinary General Meeting of Shareholders for the Year 2015 were submitted to the Stock Exchange of Thailand and Ministry of Commerce within 14 days from the meeting date as required by laws. The copies of the said minutes of meeting were sent to all shareholders together with notice to the meeting prior to the meeting date. The said minutes and notice to the meeting were also posted on the Company's website. The minutes of meeting has been reviewed and approved by the Board that it has been correctly recorded.

After that the Chairman opened for any inquiries from shareholders. No inquiries were arisen; the Chairman proposed the Meeting to consider and approve the minutes of General Meeting of Shareholders.

Mr. Noppun Muangkote invited the Shareholders to be a witness in the vote counting. Mr. Thammanoon Chulamaneechote, the shareholder, volunteered to be a witness in the vote counting.

### **Resolution**

The Meeting certified the minutes of the Ordinary General Meeting of Shareholders for the Year 2015 as proposed by the Chairman with majority votes of the shareholders present to the Meeting.

Total number of votes	446,629,401			
No. of agreeing votes	446,231,601	votes	99.91	%
No. of disagreeing votes	163,000	votes	0.04	%
No. of abstaining votes	234,800	votes	0.05	%

## **2 To Acknowledge 2015 Annual Report and the Report of the Board of Directors**

The Chairman requested Mr. Viboon Kroamdit, Corporate Marketing Officer to report on the Company's performance during the year 2015 to the Meeting.

Mr. Viboon Kromadit reported the Meeting that in year 2015 the total land sold from 4 estates both Thailand and Vietnam is at 617 rai as the details as follows;

- The land sold from the 3 estates in Thailand of total 503 rai: 123 rai from Amata Nakorn, 127 rai from Amata City and 253 rai from Thai-Chinese Rayong Industrial Estate; and
- The land sold from 1 estate in Vietnam of total 114 rai.

From the land sales record of the year 2015, considering based on nationality of the buyers, Chinese ranked in number one, followed by Indonesia and Thai as number two and three, respectively. The breakdown by customers' business, the first ranks as electronics, the second is the consumer product and the third is the services business. In Vietnam, the Customers who bought the land in the industrial estate in Year 2015 are mostly Korean and its business is electronic business.

Subsequently, Director answered an enquiry from the shareholder as follows:-

Mr. Thammanoon Chulamaneechote asked that the Company sold or leased out the Company's land.

Mr. Viboon Kromadit answered that in Vietnam, the Company's land was leased out but in Thailand, it was sold because the individual can be the ownership of land, the competitors carry on the business by selling its land and the customers prefer to buy the land rather than lease it.

No more inquiries were arisen; the Chairman then proposed the meeting acknowledged the 2015 annual report and the Board of Director report.

### **Acknowledgement**

The Meeting acknowledged the 2015 annual report and the Board of Director report.

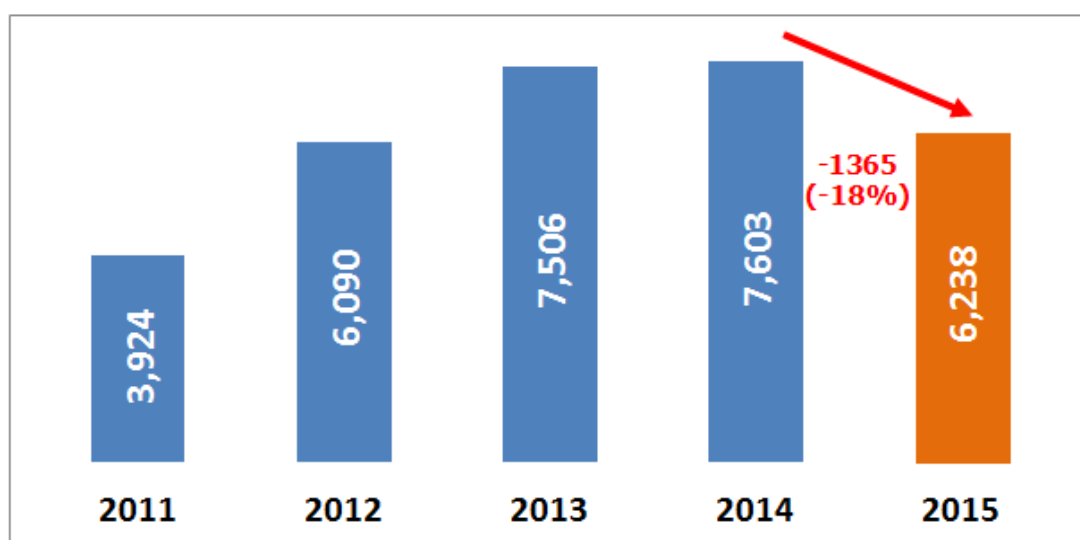
### **3 To Consider and Approve the Audited Company's Financial Statements for the Year ended December 31, 2015**

The Chairman asked Ms. Chindarat Ungsukulchai, Vice President of Group Accounting, to present to the Meeting the Company's Financial Statements for the year 2015, which was audited and certified by EY Office Limited, and the Audit Committee.

Ms. Chindarat Ungsukulchai also summarized the Financial Statements for the year 2015 ended December 31, 2015 which has been submitted to all shareholders with Notice to the AGM Meeting to the Meeting as follows:

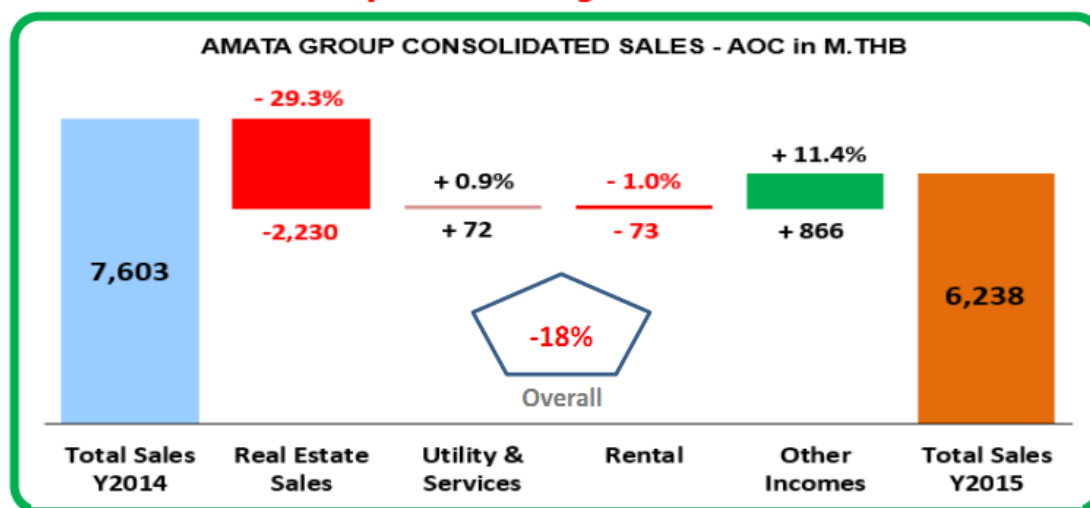
## **Amata Group Consolidated Result**

### **Evolution of Revenue Growth**



Amata Corporation Pcl. and its subsidiaries had the total revenue for the year 2015 in the amount of Baht 6,238 million, decreased in the amount of Baht 1,365 million, down 18 percent from the year 2014, which are summarized below.

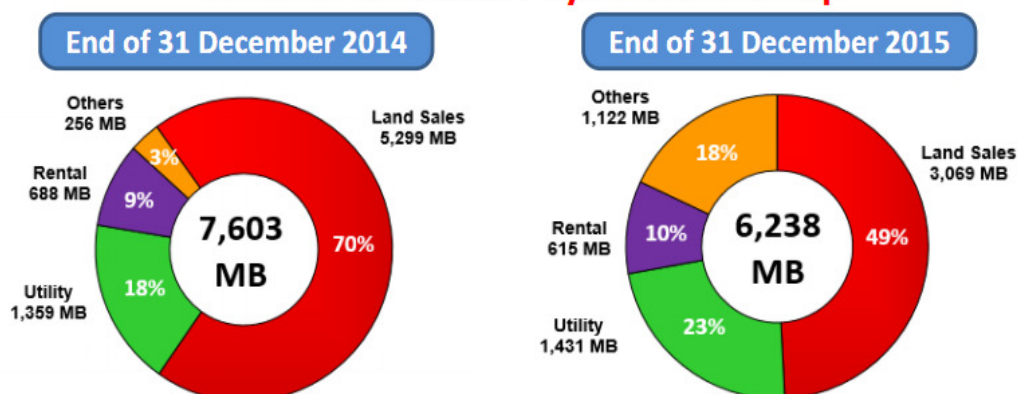
## Amata Group Consolidated Analysis of Change on Revenue



The main issue of revenue decrease resulting from the revenue from land sales was decreased which in Year 2015, the revenue from land sales in the amount of Baht 3,069 million compared to the Year 2014, the revenue from land sales in the amount of Baht 5,299 million. It could be summarized that the revenues decreased to the amount of Baht 2,230 million or equivalent to 29.3%. The revenue from rental decreased in the amount of Baht 73 million or equivalent to 1%. The revenue from services or utility increased in the amount of Baht 72 million or equivalent to 0.9%. And other revenue increased in the amount of Baht 866 million or equivalent to 11.4% which the main item derived from recorded gains on sales of properties to the Trust in the amount of Baht 857 million.

## Amata Group Consolidated

### Revenue Breakdown by Business Group



The financial statements and significant financial ratios are as follows;

### Amata Group Consolidated Result

	Y2014 (Million Baht)	Y2015 (Million Baht)	Evolution %
Revenue	7,603	6,238	-18.0%
Operating profit reported	3,043	2,441	-19.8%
Financial Expense	360	306	
Income Tax Expense	350	396	
Profit from Investment in Associates	226	153	
Net Profit	2,560	1,893	
Net Profit (after deduct MI)	2,224	1,216	-45.3%
Net Profit (after deduct MI) in %	29.3%	19.5%	-9.8 pts

### Amata Group Consolidated Cash Flow Statement

	Y 2014 (Million Baht)	Y 2015 (Million Baht)
Cash and cash equivalent at beginning of period	1,129	1,021
Cash from operating activities	2,856	1,160
Cash used in Investing activities	(1,566)	2,388
Cash used in financing activities	(788)	(22)
Dividend paid	(591)	(1,438)
Increase / decrease in translation adjustments	(20)	43
Net increase / (decrease) in Cash	(108)	2,131
Cash and cash equivalent at end of period	1,021	3,152

### Amata Group Consolidated Balance Sheet

	Y 2014 (Million Baht)	Y 2015 (Million Baht)		Y 2014 (Million Baht)	Y 2015 (Million Baht)
Cash and Cash Equivalents	1,021	3,152	Shareholders' Equity	12,215	13,501
Working Capital Assets	1,441	639	Working Capital Liabilities	1,750	1,238
Real Estate Development	13,156	14,281	Loans from Bank	7,209	6,742
Fixed Asset & Investments	6,345	7,209	Other Liabilities	963	3,970
Other Assets	174	170			
Total Assets	22,137	25,451	Total Liabilities and Equity	22,137	25,451
			Net Debt	5,212	3,348
			Gearing Ratio	43%	25%

## Amata Group Consolidated

### FINANCIAL KEY PERFORMANCE INDICATORS

	Y 2014	Y 2015
Current Ratio (time)	2.48	2.23
Return on equity (%)	24.1%	11.4%
Return on total assets (%)	10.0%	5.1%
Debt to Equity Ratio (time)	0.81	0.89

Subsequently, Director answered an enquiry from the shareholders as follows:-

Mr. Kwen Sritathanee inquired that according to the reported sale of land in the annual report shown the result of land sale for this year was better than last year, why the revenue from sale of land according to the profit and loss statement in this year was less than last year. Mr. Viboon Kromadit replied that the calculation of the result of land sale was calculated from the sale contract which could be sold and received the deposit but the revenue from sale according to the book would be record when the Company transferred the ownership of the land to the customer.

Mr. Manit Lertsakornsiri inquired that

1. The record of gains on sales of properties to the Trust in the amount of Baht 857 million had been recorded once or gradually recognized? Mr. Anucha Sihanatkathakul replied that the sold properties were the ready-built factory which the Company sold it to the Trust outright in the proportion of one-third which the revenue was recognized at once in the amount of Baht 857 million and the remaining, two-thirds, was the sale of the properties leasehold for 30 years to the Trustee which recorded as unearned revenue from the rental of properties in the statement of financial position and this amount would be gradually recognized as the revenue.

2. Were there any other source of revenue in the financial statement from other country apart from Thailand and Vietnam or not? If not, the Company will have a plan to invest in other country or not? Mr. Vikrom Kromadit replied that the financial statement of year 2015, Thailand and Vietnam were the only sources of revenue. At this present the Company was considering the area in Myanmar but the Company had not yet decided to invest there.

No more inquiries were arisen; the Chairman later proposed the meeting to approve the Financial Statements of year ended 31<sup>st</sup> December 2015.

#### **Resolution**

The Meeting approved the Company's Financial Statements ended December 31, 2015 with majority votes from present Shareholders.

Total number of shares      446,801,306

No. of agreeing votes	445,945,706	votes	99.81	%
No. of disagreeing votes	374,900	votes	0.08	%
No. of abstaining votes	480,700	votes	0.11	%

**4 To Consider and Approve the Appropriate Legal Reserve of Retained Earnings and the Dividend Distribution from the Operating Performance of January 1 to December 31, 2015.**

Ms. Chindarat Ungsukulchai informed at the Meeting that the appropriate legal reserve of retained earnings of the company is now cover 10% of the registered capital. Therefore, the Company is not required to reserve more appropriate legal reserve of retained earnings.

Besides, the Board of Directors had considered the cash flow and the policy to pay dividend. Then, the Board of Directors agreed and approved to pay an additional dividend of 0.24 baht per share. The amount of dividend payment will be payable from the BOI promoted activities for 0.15 baht per share and the Non-BOI promoted activities for 0.09 baht per share which is the additional dividend payment out of the interim dividend of 0.22 baht per share which is payable from the retained earnings based on the resolution of Board of Director Meeting No. 6/2015 dated November 13, 2015.

In compliance with the SET's regulation, the said dividend will be paid to the Company's shareholders who have the right to receive the dividend as his/her name is shown on the list as of Wednesday 4<sup>th</sup> May 2016. The share registration book for the right to receive the dividend will be closed on Monday 9<sup>th</sup> May 2016 and the dividend distribution date will be on Thursday 19<sup>th</sup> May 2016. The annual dividend payment is 0.46 baht per share or 490.82 million baht equal to 32% of the net profit from the company only financial statement.

Mr. Thammanoon Julmaneechote asked for the reason why the Company did not pay the dividend at the rate not less than 40% of the net profit.

Mr. Anucha Sihanatkathakul as the director explained that the Company has a policy to pay dividend at the rate of not less than 40% of the net profit of each year starting from 1995/1996. **The dividend payment will also depend on economic condition of the country, situation of industrial land sale business, and financial position of the Company.**

Since the Federation of Accounting Professions has issued Notification regarding Accounting Standard in 2007, requesting company under which investments in subsidiaries, jointly controlled entities and associates are to present in the separate financial statements under the cost method, but the consolidated financial statement is still under equity method. It causes the difference in net profit amount between the company only financial statement and that of the consolidated one. Therefore, the company determines dividend based on net profit from the company only financial statement. The company omits to distribute dividend if retained earnings in consolidated financial statement shows a loss or becomes negative after distributing dividend.



From the operating performance of year 2015, the Company agrees to pay dividend at the rate of 32% according to the World's serious economic fluctuation situation and the Company plans to expand the investment in Vietnam; therefore, the Company has to reserve the fund for the long-term profit for the shareholder.

After that the Chairman opened for any inquiries from shareholders. No inquiries were arisen; the Chairman then proposed the meeting not having to set aside an appropriated legal reserve from the net profit of 2015 and approve the dividend payment for the year of 2015 as proposed.

### **Resolution**

As the appropriated-statutory reserve of the Company has already reached 10% of the total registered capital, the Meeting approved not to allocate the appropriated-statutory reserve from the profit of the performance of the year 2015, in accordance with the Company Act B.E. 2535 and Articles of Association of the Company, and pay dividend as proposed with majority votes of the present Shareholders.

Total number of votes	446,802,206		
No. of agreeing votes	439,170,006	votes	98.29 %
No. of disagreeing votes	7,576,100	votes	1.70 %
No. of abstaining votes	56,100	votes	0.01 %

## **5 To Consider and Approve the Election of Directors in Place of those whose Terms are to be Expired and Director's Authority**

Mr. Noppun Muangkote reported the Meeting that in compliance with Public Company Act and the clause 18 of the Company's Articles of Association, one-third of the directors must retire from the office by rotation at the Annual General Shareholder Meeting. Two directors who are to be retired by rotation in this Meeting are:- Mr. Vikrom Kromadit and Mr. Anucha Sihanatkathakul.

Mr. Noppun Muangkote notified the Meeting that The Company has also provided an opportunity for all shareholders to submit names of qualified candidates to be nominated as directors between December 28, 2015 and January 29, 2016. But there have been no proposal.

The Board of Directors excluding the directors who have conflict of interest widely conferred under the guidelines for nomination of directors as recommended by the Nomination and Remuneration Committee such as being the expert, having the skill and potential qualification from various working occupation, being capable, ethics, transparent with reputable working background. Also, they could be capable of expressing their opinion independently, and have performed their duties very well in

case they ever been appointed to be directors. Then, the meeting agreed to propose for the approval of the meeting of shareholders for the year 2016 to re-elect the two retired directors to be the directors for another term as they are all capable, ethics, transparent with reputable working background.

The authorities of the Director still remain unchanged.

The curriculum vitae of the nominated persons, number of shareholding in Amata Corporation, information regarding positions as directors or management in listed companies and other companies, information regarding relationship of nominated persons were sent to all shareholders with the invitation to the Annual General meeting of Shareholders prior to the meeting.

While this issue was considering, those 2 directors who have conflict of interest were requested to leave the meeting room.

After that the Chairman opened for any inquiries from shareholders. No inquiries were arisen; the Chairman then proposed the meeting to elect the said Directors by individual voting.

### **Resolution**

The Meeting resolved to re-elect Mr. Vikrom Kromadit and Mr. Anucha Sihanatkathakul to be the directors and under the same position in the board for another term.

Therefore, Directors of the Company comprises of 7 persons namely:-

- |                               |                             |
|-------------------------------|-----------------------------|
| 1. Dr. Surin Pitsuwan         | 2. Mr. Chackchai Panichapat |
| 3. Mr. Vikrom Kromadit        | 4. Mr. Viboon Kromadit      |
| 5. Mr. Anucha Sihanatkathakul | 6. Mr. Noppun Muangkote     |
| 7. Dr. Somchet Thinaphong     |                             |

Name and number of signatory directors :-

(1) Two of these listed Directors are authorized as joint signatories with the affix of Company's common seal :- Dr. Surin Pitsuwan, Mr. Vikrom Kromadit, Mr. Chackchai Panichapat, Mr. Viboon Kromadit, Mr. Anucha Sihanatkathakul, Dr. Somchet Thinaphong, Mr. Noppun Muangkote;

(2) Mr. Chackchai Panichapat or Mr. Viboon Kromadit is authorized as a signatory with the affix of the Company's common seal for these said instances: petition and request submission, or contacts with governmental agencies, or state enterprises to obtain permission, licenses, certificates, and other benefits.

The Meeting, by simple majority of shareholders presented the Meeting :-

Mr. Vikrom Kromadit

Total number of votes 446,812,206

No. of agreeing votes 446,409,806 votes 99.91 %

No. of disagreeing votes 374,900 votes 0.08 %

No. of abstaining votes 27,500 votes 0.01 %

Mr. Anucha Sihanatkathakul

Total number of votes 446,812,206

No. of agreeing votes 425,352,906 votes 95.20 %

No. of disagreeing votes 21,431,800 votes 4.79 %

No. of abstaining votes 27,500 votes 0.01 %

## **6 To Consider and Approve the Remuneration for the Company's Directors**

Mr. Noppun Muangkote, Chairman of the Nomination and Remuneration Committee, notified the Meeting that the Board of Directors agreed with the opinion of the Nomination and Remuneration Committee on the remuneration for the Company's directors. It should be considered based on the performance, duties, and responsibilities of each committee and comparable to other companies in the same industry. He then recommended the Meeting to consider the remunerations for the Company's Directors as detailed below.

### **1 Board of Directors' Remuneration**

- 1.1 Monthly remuneration payable to the Chairman at the rate of 35,000 Baht/month, Vice-Chairman at the rate of 25,000 Baht/month and each of other Board members at the rate of 20,000 Baht/month ;
- 1.2 Meeting allowance payable per meeting to the Chairman at the rate of 50,000 Baht, Vice-chairman at 40,000 Baht and each of other Board members at 30,000 Baht ;
- 1.3 The annual bonus at the amount equivalent to 1.20% of total annual dividend payment.

### **2 Audit Committees' Remuneration**

Meeting allowances to the Audit Committee payable per meeting to the Chairperson at the rate of 50,000 Baht and each of the other committee members at 30,000 Baht.

### **3 Nomination and Remuneration Committees' Remuneration**

Meeting allowances to the Nomination and Remuneration Committee payable per meeting to the Chairperson at the rate of 50,000 Baht and each of the other committee members at 30,000 Baht.

### **4 Corporate Governance Committee**

Meeting allowances to the Corporate Governance Committee payable per meeting to the Chairperson at the rate of 50,000 Baht and each of the other committee members at 30,000 Baht.

Mr. Noppun Muangkote recommended to set the maximum remunerations for directors not to exceed Baht 13,700,000.- (thirteen million seven-hundred thousand baht only) which is the same rate as of the year 2015. Any directors being the Company's employee shall receive the director's remuneration in addition to his salary as employee. The foregoing resolutions shall remain in effect indefinitely until shareholders' meeting resolves otherwise.

As no questions were raised, the Chairman then proposed the Meeting to approve the remuneration for the Company's directors as proposed. The Meeting approved the remuneration with the majority vote more than 2/3 of the total number of votes.

### **Resolution**

Total number of votes	446,812,206			
No. of agreeing votes	446,314,906	votes	99.89	%
No. of disagreeing votes	440,000	votes	0.10	%
No. of abstaining votes	57,300	votes	0.01	%

### **7 To Consider and Approve the Appointment of the Company's Auditor and the Remuneration for the Year 2016**

The Chairman asked Mr. Anucha Sihanatkathakul, as a Chairman of the Audit Committee to report to the Meeting in this regard.

Mr. Anucha Sihanatkathakul, Chairman of the Audit Committee, informed the Meeting that the Audit Committee had considered Ms. Supanee Triyananthakul (Certified Public Accountant No. 4498) and/or Mr. Supachai Phanyawattano (Certified Public Accountant No. 3930) and/or Ms. Waraporn Prapasirikul (Certified Public Accountant No. 4579) of EY Office Limited as the auditors of the Company and its subsidiary companies because of their standard working, specialization of auditing, reasonable fee and well performance. Therefore in Year 2016, the Audit Committee had the opinion as follows;

- 1) Appointed Ms. Supanee Triyananthakul (Certified Public Accountant No. 4498) and/or Mr. Supachai Phanyawattano (Certified Public Accountant No. 3930) and/or Ms. Waraporn Prapasirikul (Certified Public Accountant No. 4579) of EY Office Limited as the auditors of the Company. Three auditors are the certified public accountant of Thailand and the certified public accountant of the Securities and Exchange Commission (SEC); and
- 2) Approved the audit fee for the year 2016 in the amount of Baht 1,650,000 (the audit fee for the year 2016 in the amount of Baht 1,560,000)

The said audit company as proposed does not have any relationship or conflict of interest with the Company/ executives/ major shareholders or related persons. In addition, the Company proposed to the Meeting regarding the audit fee of the consolidated financial statements for year 2016 as the audit fee of the Company in the amount of Baht 1,650,000.00 and its 7 subsidiary companies in the amount of Baht 2,880,000. The total amount of the audit fee for the Company and its subsidiary companies in Thailand was Baht 4,530,000. The said total amount of audit fee was excluded its 2 subsidiary companies in Vietnam which there were the audit fee for the year 2016 in the amount of USD 66,000 which the said audit fee as proposed above was only the Audit Service and the price is higher than the last year because the Company had a new subsidiary company in Vietnam as Amata City Long Thanh Joint Stock Company.

After that, Mr. Thammanoon Julmaneechote asked for the reason how the Company elected the auditor, elected from many of the auditing firm or only one auditing firm? Mr. Anucha Sihanatkathakul replied that normally, the Company would give a chance to several auditing firms to submit their quotations for bidding which the others were higher than EY Office Limited causing to other auditing firms were not elected to be the Company's auditing firm. Therefore, when the Company requested for their quotations in this year, there was no other auditing firm submitted their quotations. In addition, in this year, the Company had changed the auditor from Ms. Siraporn Ouaanunkun to Ms. Supanee Triyananthakul, due to the quinquennium as being the Company's auditor of Ms. Siraporn Ouaanunkun.

No more inquiries were arisen; the Chairman then proposed the meeting to approve the appointment of the auditors and the stipulation of the audit fee for the year 2016 as proposed.

### **Resolution**

The Meeting approved the appointment of the auditors for the year 2016 and auditing fee as proposed by the Board of Director with majority votes of Shareholders present to the Meeting:-

Total number of votes	446,812,206			
No. of agreeing votes	425,188,106	votes	95.16	%
No. of disagreeing votes	21,597,800	votes	4.83	%
No. of abstaining votes	26,300	votes	0.01	%

## **8 Other Business (if any)**

Mr. Anant Luengnaruemitchai, the proxy from Thai Investors Association, inquired that the progress of the operation manual on the prevention of involvement in the corruption.

The Chairman replied that the Company had already signed on a declaration on Thailand's Private Sector Collective Action Coalition Against Corruption since November 2014. At this present, the Company was in the process of training its staff, reviewing any system to ensure that its policies and procedures were effective in anti-bribery and corruption.

There was no other business to be considered. The Meeting was adjourned at 16.35 hrs.

Chairman of the Meeting

<Signed>  
Dr. Surin Pitsuwan

Company Secretary  
and Minute-taker

<Signed>  
Mrs. Varaporn Vatcharanukroh