

โดยมีวาระการประชุมและความเห็นคณะกรรมการอย่างย่อ ดังนี้
Summary of the meeting and the opinion of board of directors

- 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2018.
Opinion of board of directors The Board of Directors of the company considered and was of the opinion that the minutes of Shareholder's meeting were correct and complete then proposed to the Annual General Meeting of Shareholders for the year 2019 to certify.
- 2 To acknowledge the Company's performance for the year 2018.
Opinion of board of directors The Board requests the Meeting to acknowledge the operating result of the Company's performance for the year 2018.
- 3 To approve the Company's financial statements for the year ended December 31, 2018.
Opinion of board of directors The Board requests the Meeting to approve the Company's financial statements for the year ended December 31, 2018.
- 4 To approve the allocation of net profit for the year 2018 as a legal reserve and the dividend payment from the Company's operating result for the year ended December 31, 2018.
Opinion of board of directors The Board requests the Meeting to approve the allocation of net profit as a legal reserve of 2.10 MB and the dividend payment in a proportion of 0.04 Baht per share based on the ordinary shares of 548,226,281 shares which accounts for 21.93 MB.
- 5 To approve the reelection of the directors who retired by rotation.
Opinion of board of directors The Board requests the Meeting to approve the reelection of the three directors who retired by rotation such as 1. Mr. Chartchai Panichewa (Director) 2. Mr. Viwat Kromadit (Director) 3. Mr. Supot Tiarawut (Audit Committee and Independent Committee)
- 6 To approve the remuneration of the Company's Directors and Sub committee members for the year 2019.
Opinion of board of directors The Board requests the Meeting to approve the remuneration of the Company's Directors and Sub committee members for the year 2019 such the meeting allowance and the annual remuneration which the same rates as year 2018.
- 7 To appoint the auditors and fix the audit fees for the year 2019
Opinion of board of directors The Board requests the Meeting to approve the appointment of the three auditors of Ernst & Young Office Limited and fix the audit fees for the year 2019 was set to be 1.26 MB which the same rates as year 2018.
- 8 Other (if any)
Opinion of board of directors

(Mr.Chartchai Panichewa)

Chairman of the Board of Director