

(Translation)

No. CK-17-0000-PO-L-0023

April 28, 2017

Re: Notification of Resolutions of the 2017 Annual Ordinary General Meeting of Shareholders

Attn.: President of the Stock Exchange of Thailand

Reference is made to the fact that CH. Karnchang Public Company Limited held the 2017 Annual Ordinary General Meeting of Shareholders on April 28, 2017 at 9:30 a.m. at Supunnika Room on the 4th Floor, No. 587 Viriyathavorn Building, Sutthisarn Road, Dindaeng Subdistrict, Dindaeng District, Bangkok. The 2017 Annual Ordinary General Meeting of Shareholders passed the following resolutions:

1. The Meeting approved the Minutes of the 2016 Annual Ordinary General Meeting of Shareholders held on April 28, 2016, with majority votes of the total shareholders attending the meeting and casting votes as follows:

Total of Shareholders attending the agenda are 1,020,716,659 votes

1,014,145,759	favorable vote(s),	representing	99.9980 percent
20,000	unfavorable vote(s),	representing	0.0019 percent
6,550,900	abstaining vote(s)		

2. The Meeting acknowledged the Company's operational results for the year 2016.

3. The Meeting approved the statement of financial position and the statement of comprehensive income for the year ended December 31, 2016 which had been reviewed by the Audit Committee and the Board of Directors, and audited by the auditor, with majority votes of the total shareholders attending the meeting and casting votes as follows:

Total of Shareholders attending the agenda are 1,027,933,923 votes

1,020,665,023	favorable vote(s),	representing	99.9736 percent
268,800	unfavorable vote(s),	representing	0.0263 percent
7,000,100	abstaining vote(s)		

4. The Meeting approved the allocation of profit by making dividend payment for the second half of 2016 at the rate of Baht 0.25 per share amounting to Baht 423,474,218 (Such dividend would be paid from the Company's net profit and retainer earnings) whereby the dividend payment shall be paid from the profits of the Company that were subject to 20 percent corporate income tax which individual shareholders would be entitled to a tax credit for calculation of dividend tax pursuant to Section 47 *bis* of the Revenue Code. The total amount of dividend payment for the year 2016, including the interim dividend payment for the first half of 2016 at the rate of Baht 0.25 per share, would thus be at the rate of Baht 0.50 per share, totaling not exceeding Baht 846,948,436. In this regard, the record date for the right to receive dividend payment for the second half of 2016 was on May 9, 2017; and the list of shareholders was collected by closing the share register book for suspension of share transfer on

May 11, 2017 (with XD sign posted on May 5, 2017); and the dividend payment for the second half of 2016 is scheduled to be paid on May 26, 2017. The Meeting approved with unanimous votes as follows:

Total of Shareholders attending the agenda are 1,027,969,448 votes

1,021,403,473	favorable vote(s),	representing	100.0000	percent
0	unfavorable vote(s),	representing	0.0000	percent
6,565,975	abstaining vote(s)			

5. The Meeting approved the appointment of Mr. Thawansak Sukhawun, Mr. Plew Trivisvavet, Mr. Narong Sangsuriya and Mr. Ratn Santaannop, directors due to retire by rotation, to return to their office for another term, with majority votes of the total shareholders attending the meeting and casting votes to appoint directors on an individual basis as follows:

1. Mr. Thawansak Sukhawun

Total of Shareholders attending the agenda are 1,034,661,202 votes

998,450,990	favorable vote(s),	representing	96.1445	percent
39,637,725	unfavorable vote(s),	representing	3.8554	percent
6,572,487	abstaining vote(s)			

2. Mr. Plew Trivisvavet

Total of Shareholders attending the agenda are 1,034,661,202 votes

957,462,520	favorable vote(s),	representing	94.3827	percent
56,983,698	unfavorable vote(s),	representing	5.6172	percent
20,214,984	abstaining vote(s)			

3. Mr. Narong Sangsuriya

Total of Shareholders attending the agenda are 1,034,661,202 votes

970,589,442	favorable vote(s),	representing	94.4542	percent
56,986,773	unfavorable vote(s),	representing	5.5457	percent
7,084,987	abstaining vote(s)			

4. Mr. Ratn Santaannop

Total of Shareholders attending the agenda are 1,034,661,202 votes

1,027,666,240	favorable vote(s),	representing	99.9589	percent
422,475	unfavorable vote(s),	representing	0.0410	percent
6,572,487	abstaining vote(s)			

6. The Meeting approved the remuneration for directors as proposed by the Nomination and Remuneration Committee, namely, bonus for directors for the year 2016 in the amount of not exceeding Baht 11,000,000 and

remuneration for directors for the year 2017, which is equivalent to that of the year 2016, in the amount of not exceeding Baht 8,625,000. The Meeting approved with the votes of not less than two-thirds of the total of shareholders attending the meeting as follows:

Total of Shareholders attending the agenda are 1,034,845,676 votes

1,011,985,067	favorable vote(s),	representing 97.7909 percent
34,300	unfavorable vote(s),	representing 0.0033 percent
6,726,062	abstaining vote(s),	representing 0.6499 percent
16,100,247	no right to vote(s),	representing 1.5558 percent

7. The Meeting approved the appointment of either Miss Siraporn Ouaanunkun or Mr. Supachai Phanyawattano or Miss Supanee Triyanantakul, of EY Office Limited, as the auditor for the year 2017 with the remuneration of not exceeding Baht 3,450,000, with majority votes of the total shareholders attending the meeting and casting votes as follows:

Total of Shareholders attending the agenda are 1,034,846,908 votes

1,027,842,321	favorable vote(s),	representing 99.9581 percent
430,100	unfavorable vote(s),	representing 0.0418 percent
6,574,487	abstaining vote(s)	

Please be informed accordingly.

Very truly yours,

- Signature -

(Miss Supamas Trivisvavet)
President