



28 April 2015

Subject Inform the resolution of the Annual General Shareholders Meeting for year 2015

To Managing Director of Market for Alternative Investment

As its meeting on 28 April 2015, the Annual General Shareholders Meeting for year 2015 of Salee Industry Public Company Limited (“SALEE”), totally in-person and via proxy, there were 57 persons attending the meeting and holding shares in an aggregate of 298,276,622 shares of equivalent to 78.47 percent of the total paid up shares (380,121,017), thus completing the quorum, and passed the following resolutions :-

1. Certified the minutes of the Annual General Shareholder Meeting for 2014

Vote Casting

Approval	298,276,622	votes
Disapproval	-	vote
Abstention	-	votes

2. Certified the report of company's operating results report for year 2014

Vote Casting

Approval	298,276,622	votes
Disapproval	-	vote
Abstention	-	votes

3. Approved the Balance Sheet and the Income Statement for the year ended 31 December 2014

Vote Casting

Approval	298,276,622	votes
Disapproval	-	vote
Abstention	-	votes

4. Approved the appropriation of profits for year 2014 as follows :-

- Approved the appropriation of the profit of Baht 6,101,023.20 (for a total amount of legal reserve of Baht 38,012,107.40 representing 10% of the paid up capital amounted to 380,121,074 Baht).
- The Company has a policy to pay dividends to shareholders not less than 30 percent of net profits, which the Board approved to make the dividend payment for the operating result of year 2014 (1 Jan. – 31 Dec.) and from retained earnings as follows :-
Approved the cash dividend payment to 380,121,017 common shareholders at Baht 0.35 per share

The record date to determine the names of shareholders who have the right to receive stock dividend and cash dividend payment will be on May 11, 2015. The share register book closing date for compiling the list of shareholders in accordance with section 225 of the Securities and Exchange Act will be on May 12, 2015. The stock dividend and cash dividend payment will be made within May 26, 2015.

Vote Casting

Approval	298,276,622	votes
Disapproval	-	vote
Abstention	-	votes

5. Approved the to change the par value of common shares from Baht 1 to Baht 0.25.

Vote Casting

Approval	298,276,622	votes
Disapproval	-	vote
Abstention	-	votes

6. Approved the amendment of Article of 4 of the Memorandum of Association to be consistent with the change of par value.

Vote Casting

Approval	298,276,622	votes
Disapproval	-	vote
Abstention	-	votes

7. Approved the following directors who are due to retire as the longest stay in director position, Mr.Sathit Tatawatorn Mr.Savate Naratippakorn and Mr.Chanchai Asawakarn to be the directors for another term.

1. Mr.Sathit Tatawatorn

Vote Casting

Approval	287,840,759	votes
Disapproval	-	vote
Abstention	10,435,863	votes

2. Mr.Savate Naratippakorn

Vote Casting

Approval	284,381,047	votes
Disapproval	-	vote
Abstention	13,895,575	votes

3. Mr.Chanchai Asawakarn

Vote Casting

Approval 294,418,816 votes

Disapproval - vote

Abstention 3,857,806 votes

8. Approved the remuneration of the directors for year 2015 as follows :-

The meeting allowances of the company's Board of Directors

+ the meeting allowances of the company's Board of Directors for Chairman at 35,000 baht per attendance

+ the meeting allowances of the company's Board of Directors for each Directors at 30,000 baht per attendance

and totally not exceeding Baht 2 million per year.

The meeting allowances of the company's Audit Committee

+ the meeting allowances of the company's Audit Committee for Chairman of Audit Committee at 25,000 baht per attendance

+ the meeting allowances of the company's Audit Committee for each Audit Committee at 20,000 baht per attendance

and totally not exceeding Baht 600,000 per year.

The bonus payment for the company's Board of Directors

+ the bonus payment for the company's Board of Directors totally not exceeding Baht 3 million per year for year 2015 and shall be authorized by the Board of Directors

Vote Casting

Approval 298,276,622 votes

Disapproval - vote

Abstention - votes

9. Approved the appointment of Ms.Sumalee Reewarabandith Certified Public Accountant no.3970 and/or Mr.Kritsada Lertwana Certified Public Accountant no.4958 and/or Mrs.Poonnart Paocharoen Certified Public Accountant no.5238 of EY Office Limited to be the auditor of the company for year 2015 with the audit fee of Baht 1,000,000 (including quarterly review)

Vote Casting

Approval 298,276,622 votes

Disapproval - vote

Abstention - votes

Please kindly be informed accordingly,

Sincerely yours,

(Mr.Sathit Tatawatorn)

Managing Director

Salae Industry Public Company Limited