



บริษัท สาเล่อุตสาหกรรม จำกัด (มหาชน)

Salee Industry Public Company Limited.

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25 April 2017

Subject Inform the resolution of the Annual General Shareholders Meeting for year 2017

To Managing Director of Market for Alternative Investment

As its meeting on 25 April 2017, the Annual General Shareholders Meeting for year 2017 of Salee Industry Public Company Limited (“SALEE”), totally in-person and via proxy, there were 78 persons attending the meeting and holding shares in an aggregate of 1,140,551,089 shares of equivalent to 75.01 percent of the total paid up shares (1,520,484,068 shares), thus completing the quorum, and passed the following resolutions :-

1. Certified the minutes of the Annual General Shareholder Meeting for 2016

Vote Casting

Approval	1,140,551,089	votes
Disapproval	-	vote
Abstention	-	votes

2. Acknowledged the report of company’s operating results report for year 2016

Vote Casting

Approval	1,140,551,089	votes
Disapproval	-	vote
Abstention	-	vote

3. Approved the Financial Statement for the year 2016 ended 31 December 2016

Vote Casting

Approval	1,140,551,089	votes
Disapproval	-	vote
Abstention	-	vote

4. Approved the appropriation of profits for year 2016 as follows :-

- Approved to make the dividend payment for the operating result of year 2016 (1 Jan. – 31 Dec.) and from its retained earnings at Baht 0.035 per share (Three points five Satangs)

The record date to determine the names of shareholders who have the right to receive cash dividend payment will be on May 8, 2017. 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 9, 2017. The cash dividend payment will be made within May 24, 2017.

Vote Casting

Approval	1,140,551,089	votes
Disapproval	-	vote
Abstention	-	vote

5. Approved the following directors who are due to retire as the longest stay in director position, to be the directors for another term.

1. Mr.Paitoon Lertpenmaetha to be Director and Audit Committee

Vote Casting

Approval	1,140,551,089	votes
Disapproval	-	vote
Abstention	-	vote

2. Mr.Suchart Chivapornthip to be Director

Vote Casting

Approval	1,140,551,089	votes
Disapproval	-	vote
Abstention	-	vote

3. Mr.Lerpong Wongthaweepipat to be Director

Vote Casting

Approval	1,095,642,621	votes
Disapproval	-	vote
Abstention	44,908,468	votes

6. Approved the remuneration of the directors and sub-committees for year 2017 at the same rate in 2016 at 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 meeting allowances of the company's Nomination and Remuneration Committee

- + the meeting allowances of the company's Nomination and Remuneration Committee for Chairman of Committee at 15,000 baht per attendance
  - + the meeting allowances of the company's Nomination and Remuneration Committee for each Committee at 10,000 baht per attendance
- and totally not exceeding Baht 200,000 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 2017 and shall be authorized by the Board of Directors

Vote Casting

Approval	1,140,551,089	votes
Disapproval	-	vote
Abstention	-	vote

7. 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 Paucharoen Certified Public Accountant no.5238 of EY Office Limited to be the auditor of the company for year 2017 with the audit fee of Baht 1,300,000 (including quarterly review)

Vote Casting

Approval	1,140,551,089	votes
Disapproval	-	vote
Abstention	-	vote

Please kindly be informed accordingly,

Sincerely yours,

(Mr.Sathit Tatawatorn)

Chairman of Executive Committee

Salae Industry Public Company Limited