

PPM 007/2017

February 28, 2017

Subject Resolution of Board Meeting No.1/2017, Schedule of AGM 2017 and Dividend Payment

To President

The Stock Exchange of Thailand

Porn Prom Metal Public Company Limited (“The Company”) would like you that the Board of Directors’ Meeting No. 1/2017 held on February 28, 2017 the resolutions are as follows;

1. Approved to propose the Shareholder’s meeting to consider and approve the Company’s balance sheet and Income Statement for the year 2016 which have been audited by the auditor of the Company ended December 31, 2016.
2. Approved to propose the Shareholder’s meeting to consider and approve the profit allocation and dividend payment from the 2016 operation, which will be described the following.

2.1 To consider to allocated profit as statutory reserve according to the related law. The Company also raised additional reserve of 2,330,000 Baht as the minimum requirement mandated by law.

2.2 To consider to pay the dividend of 2016 operation at the rate of 0.035 Baht per share. Total of 14,011,768.16 Baht. Paid from operation period Jan 1, 2016 – Dec 31, 2016.

In addition, the shareholders list will be finalized in compliance with the section 225 of the Securities and Exchange Act. The record date for the right to receive the dividend is expected to be on the May 9, 2017 and the closure of the shareholder registers will be on May 11, 2017. Finally, the dividend payment will be made on May 26, 2017

3. Approved to propose the Shaeholder’s meeting for consideration of the re-election and re-appointment of three directors, whose office terms have expired pursuant to their respective office term, namely, Mr. Chamnam Pornpilailuck, Mrs.Kanokkorn Tankaisorn, Mrs.Nuntira Rittimontree for another term.
4. Approved to propose the Shareholder’s meeting to consider and approve the remuneration of the Board of Directors for the year 2017, the detail as follow;

Position	Year 2017
Board of Director	
Chairman of the Board	30,000 Baht per Time
Deputy Chairman of the Board	25,000 Baht per Time

Position	Year 2017
Independent Director	20,000 Baht per Time
Executive Director	15,000 Baht per Time
Audit Committee	
Chairman of Audit Committee	30,000 Baht per Time
Member of Audit Committee	25,000 Baht per Time

5. Approved the 2017 Annual General Meeting of Shareholders to be called and held on April 27, 2017 at 14.00 hours at the meeting room, 3rd Floor, Porn Prom Building, No. 229 Nakornratchasrima Road, Dusit Sub – District, Dusit District, Bangkok. The meeting agendas are as follows;

- Agenda 1 To consider on the Minutes of the Extraordinary General Meeting of Shareholder No.1/2016 held on November 16, 2016.
- Agenda 2 To consider and certify the Company’s Annual Report and the Board of Directors’ Report of the work done for the period of 2016.
- Agenda 3 To consider and approve the Company’s Balance sheet and Income Statement for the year 2016 which have been audited by the auditor of the Company ended December 31, 2016.
- Agenda 4 To consider and approve the allocation of the net profit and approve the annual dividend payment of the Company.
- Agenda 5 To consider the election of directions in place of those retired by rotation
- Agenda 6 To consider and approve the remuneration for the year 2017
- Agenda 7 To consider and appoint the auditor and fix the auditing fee for the year 2017
- Agenda 8 To consider other matters (If any)

6. To fixed the Record Date on March 14, 2017 which shareholders have the right to attend the 2017 Annual General Meeting of Shareholders . For gathering shareholder’s name under the Section 225 of the Securities and Exchange Act B.E.2535 (amended B.E.2551).and fixed the share register book closing date as March 15, 2017

Please be informed accordingly

Sincerely yours,

(Mrs. Kanokkorn Tankaisorn)
Deputy Managing Director