



บริษัท พรพรหมเมทัล จำกัด (มหาชน)

**PORN PROM METAL PUBLIC COMPANY LIMITED**

PPM 016/2017

April 28, 2017

Subject Resolutions of the 2017 Annual General Meeting of Shareholders

To The Director and Manager  
The Stock Exchange of Thailand

Porn Prom Metal Public Company Limited (the “Company”) would like to inform the resolutions of the 2017 Annual General Meeting of Shareholders held on April 27, 2017 at 14.00 hours as follow;

1. Approved the minutes of the Extraordinary General Meeting of Shareholders No.1/2016 held on November 16, 2016. In the regard, the meeting approved this resolution with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes as follows;

Approved	312,116,633	Votes	Equivalent to	100.00	%
Disapproved	-	Votes	Equivalent to	-	%
Abstained	-	Votes	Equivalent to	-	%
Invalid Ballots	-	Votes	Equivalent to	-	%

2. Acknowledged and certified the Company’s operating results and the Board of Directors’ report for the year 2016.
3. Approved the Financial Statements for the year 2016 ended December 31, 2016. In the regard, the meeting approved this resolution with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes as follows;

Approved	312,116,633	Votes	Equivalent to	100.00	%
Disapproved	-	Votes	Equivalent to	-	%
Abstained	-	Votes	Equivalent to	-	%
Invalid Ballots	-	Votes	Equivalent to	-	%

4. Approved the profit allocation as legal reserves of 2,330,000 Baht and approved dividend payment at the rate of 0.035 Baht per share. In this connection, the names of the shareholders who are entitled to dividend payment was recorded on May 9, 2017 (Record Date) and collected pursuant to Section 225 of the Securities and Exchange Act B.E.2535 (amended B.E.2551) by the closing of the register book on May 11, 2017 and the date of the dividend payment shall be on May 26, 2017. In the regard, the meeting approved this resolution with a



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majority vote of the total number of votes of the shareholders attending the meeting and casting their votes as follows;

Approved	312,116,633	Votes	Equivalent to	100.00	%
Disapproved	-	Votes	Equivalent to	-	%
Abstained	-	Votes	Equivalent to	-	%
Invalid Ballots	-	Votes	Equivalent to	-	%

5. Approved the appointment Mr. Chamnarn Pornpilailuck, Mrs. Kanokkorn Tankaisorn and Mrs.Nuntira Rittimontri who retired by rotation to continue their terms as the directors of the Company. In the regard, the meeting approved this resolution with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes as follows;

**5.1 Mr. Chamnarn Pornpilailuck**

Approved	312,116,633	Votes	Equivalent to	100.00	%
Disapproved	-	Votes	Equivalent to	-	%
Abstained	-	Votes	Equivalent to	-	%
Invalid Ballots	-	Votes	Equivalent to	-	%

**5.2 Mrs. Kanokkorn Tankaisorn**

Approved	312,116,633	Votes	Equivalent to	100.00	%
Disapproved	-	Votes	Equivalent to	-	%
Abstained	-	Votes	Equivalent to	-	%
Invalid Ballots	-	Votes	Equivalent to	-	%

**5.3 Mrs. Nuntira Rittimontri**

Approved	312,116,633	Votes	Equivalent to	100.00	%
Disapproved	-	Votes	Equivalent to	-	%
Abstained	-	Votes	Equivalent to	-	%
Invalid Ballots	-	Votes	Equivalent to	-	%

6. Approved payment of remunerations of Director for the year 2017. The payment would be paid in the form of meeting allowance. The remuneration rates are as below;



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Position	The meeting allowance for the year 2017
<b>The Board of Directors</b>	
Chairman of The Board	30,000 Baht per time
Deputy Chairman of the Board	25,000Baht per time
Independent Director	20,000Baht per time
Director	15,000Baht per time
<b>The Audit Committee</b>	
Chairman of the Audit Committee	30,000Baht per time
Member of the Audit Committee	25,000Baht per time

In this regard, the meeting approved this resolution with affirmative votes of not less than two – third of the total number of votes of the shareholders attending the meeting and having the right to vote as follows;

Approved	312,116,633	Votes	Equivalent to	100.00 %
Disapproved	-	Votes	Equivalent to	- %
Abstained	-	Votes	Equivalent to	- %
Invalid Ballots	-	Votes	Equivalent to	- %

7. Approved the appointment of the auditors of M.R. & Associates Co., Ltd. comprising Mr.Pisit Cheevarungroch CPA.License No.2803 or Mr. Akadet Pliensakul CPA.License No.5389 or Ms.Varaporn Vareesawedsuvan CPA License No. 5087, as the auditors of the Company for the year 2017 with the auditor remuneration in respect of the Company and Subsidiaries Company, in the total amount 2,710,000 Baht. In the regard, the meeting approved this resolution with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes as follows;

Approved	312,116,633	Votes	Equivalent to	100.00 %
Disapproved	-	Votes	Equivalent to	- %
Abstained	-	Votes	Equivalent to	- %
Invalid Ballots	-	Votes	Equivalent to	- %

8. Approved to additional agenda of 2017 Ordinary General Meeting of Shareholders. In this regard, the meeting approved this resolution with affirmative votes of not less than one – third of the total paid up capital as follows

Approved	312,116,433	Votes	Equivalent to	77.96 %
Disapproved	200	Votes	Equivalent to	0.00 %



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Abstained	-	Votes	Equivalent to	-	%
Invalid Ballots	-	Votes	Equivalent to	-	%

9. Approved the amendment of Clause 3 of the Memorandum of Association (the Company's Objectives). In the regard, the meeting approved this resolution with affirmative votes of not less than three – third of the total number of votes of the shareholders attending the meeting and having the right to vote as follows;

Approved	312,116,433	Votes	Equivalent to	99.99	%
Disapproved	200	Votes	Equivalent to	0.00	%
Abstained	-	Votes	Equivalent to	-	%
Invalid Ballots	-	Votes	Equivalent to	-	%

Please be informed accordingly.

Sincerely yours,

(Mrs.Kanokkorn Tankaisorn)

Deputy Managing Director