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No. SorLorNor 126/2018

April 25, 2018

Subject : Notification of the resolution of the 25th Annual General Meeting of Shareholders for the year 2018

Dear : Director and Manager
The Stock Exchange of Thailand

Crown Seal Public Company Limited held the 25th Annual General Meeting of Shareholders for the year 2018 on Wednesday, April 25, 2018 at 10:30 a.m. at Vimamsuriya Room, The Dusit Thani Hotel, 946 Rama IV Road, Silom, Banglak 10500 The meeting has resolved matters as summarized as followings:

1. Approved the Minutes of the 24th Annual General Meeting held on April 18, 2017, by simple majority with the total number of vote of shareholders and/or proxy holder who attend the meeting and have the right to vote.

Approve 32,448,905 votes Disapprove 201 votes Abstain 0 votes Void Ballot 0 votes

2. Acknowledged of the operating performance of the company for the Year 2017.
3. Approved the Statement of financial position and Income Statement of the fiscal year ended December 31, 2017 by simple majority with the total number of vote of shareholders and/or proxy holder who attend the meeting and have the right to vote.

Approve 32,450,120 votes Disapprove 201 votes Abstain 0 votes Void Ballot 0 votes

4. Approved the dividend payment from the operation of the Company for the year 2017. Since January 1, 2017 to December 31, 2017 for common share at the rate of Baht 1.50 per share with the total amount of Baht 78,000,018 and for preferred share at the rate of Baht 3.00 per share with the total amount of Baht 2,399,964 with the grand total amount of Baht 80,399,982 or 33.44 percent of net profit. The record date on which the recorded shareholders have the right to receive dividend on March 6, 2018 and the dividend will be made payable on May 11, 2018, by simple majority with the total number of vote of shareholders and/or proxy holder who attend the meeting and have the right to vote.

Approve 36,371,608 votes Disapprove 13,201 votes Abstain 0 votes Void Ballot 0 votes

5. Approved the election of directors to replace the directors who retired by rotation as follows:

5.1) Mr. Dhep Vongvanich Independent Director and Chairman

To be directors of the Company for another term, by simple majority with total number of vote of shareholders and/or proxy holder who attend the meeting and have the right to vote.

Approve 36,384,608 votes Disapprove 1,801 votes Abstain 0 votes Void Ballot 0 votes

5.2) Mr. Satit Chanjavanakul Independent Director and the Audit Committee

To be directors of the Company for another term, by simple majority with total number of vote of shareholders and/or proxy holder who attend the meeting and have the right to vote.

Approve 36,384,608 votes Disapprove 1,801 votes Abstain 0 votes Void Ballot 0 votes

5.3) Mr. Pongpanu Svetarundra Independent Director and the Audit Committee

To be directors of the Company for another term, by simple majority with total number of vote of shareholders and/or proxy holder who attend the meeting and have the right to vote.

Approve 36,384,608 votes Disapprove 1,801 votes Abstain 0 votes Void Ballot 0 votes

5.4) Mr. Ichio Otsuka Non-Executive Director

To be directors of the Company for another term, by simple majority with total number of vote of shareholders and/or proxy holder who attend the meeting and have the right to vote.

Approve 36,384,708 votes Disapprove 1,701 votes Abstain 0 votes Void Ballot 0 votes

5.5) Mr. Takayuki Sasou Executive Director

To be directors of the Company for another term, by simple majority with total number of vote of shareholders and/or proxy holder who attend the meeting and have the right to vote.

Approve 36,384,708 votes Disapprove 1,701 votes Abstain 0 votes Void Ballot 0 votes

6. Approved the election Mr. Panthep Supachaiyakit to be director by simple majority with the total number of vote of shareholders and/or proxy holder who attend the meeting and have the right to vote.

Approve 36,385,708 votes Disapprove 201 votes Abstain 500 votes Void Ballot 0 votes

7. Approved the Director's remuneration for the year 2018 at the total amount of Baht 4,200,000 consist of retainer fee at the amount of Baht 2,580,000 and attendance fee at the amount of Baht 1,620,000 by simple majority with the total number of vote of shareholders and/or proxy holder who attend the meeting and have the right to vote.

Approve 36,259,209 votes Disapprove 134,201 votes Abstain 500 votes Void Ballot 0 votes

8. Approved the Auditors from KPMG Phoomchai Audit Limited, namely Ms. Sirinuch Vimolsathit the Certified Public Accountant number 8413 and/or Ms. Nareewan Chaibantad, the Certified Public Accountant number 9219 and/or Ms. Sawitree Ongksirimemongkol, the Certified Public Accountant number 10449 as the Company's Auditors, whereby anyone of them being authorized to conduct the audit and express

opinion in financial statements of the company, and also approved the Auditors' remuneration for the year 2018 should be 1,050,000 Baht by simple majority with the total number of vote of shareholders and/or proxy holder who attend the meeting and have the right to vote.

Approve 36,393,709 votes Disapprove 201 votes Abstain 0 votes Void Ballot 0 votes

Please be informed accordingly

Yours faithfully,

(Mr. Panthep Supachaiyakit)

President