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No. SorLorNor 138/2017

April 28, 2017

Subject : Notification of the resolution of the 24<sup>th</sup> Annual General Meeting of Shareholders for the year 2017  
(Revised)

Dear : Director and Manager  
The Stock Exchange of Thailand

Crown Seal Public Company Limited held the 24<sup>th</sup> Annual General Meeting of Shareholders for the year 2017 on Tuesday, April 18, 2017 at 10:30 a.m. at Vimarnsuriya Room, The Dusit Thani Hotel, 946 Rama IV Road, Silom, Bangkok 10500 The meeting has resolved matters as summarized as followings:

1. Approved the Minutes of the 23<sup>rd</sup> Annual General Meeting held on April 28, 2016, 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 31,124,143 votes      Disapprove 0 votes      Abstain 0 votes      Void Ballot 0 votes

2. Acknowledged of the operating performance of the company for the Year 2016.
3. Approved the Statement of financial position and Income Statement of the fiscal year ended December 31, 2016 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 31,126,802 votes      Disapprove 0 votes      Abstain 500 votes      Void Ballot 0 votes

4. Approved the dividend payment from the operation of the Company for the year 2016. Since January 1, 2016 to December 31, 2016 for common share at the rate of Baht 2.50 per share with the total amount of Baht 130,000,030 and for preferred share at the rate of Baht 4.00 per share with the total amount of Baht 3,199,952 with the grand total amount of Baht 133,199,982 or 34.96 percent of net profit. The record date on which the recorded shareholders have the right to receive dividend on March 8, 2017 and collect shareholders name in accordance with section 225 of Securities and Exchange Act B.E. 2535 by closing the share registration on March 9, 2017 and the dividend will be made payable on May 15, 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 31,127,402 votes      Disapprove 0 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.Pornwut Sarasin Non-Executive Director and Vice-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 31,105,476 votes Disapprove 0 votes Abstain 21,926 votes Void Ballot 0 votes

5.2) Mrs.Pilai Piemphongsarn Independent Director and Chairman of 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 31,127,402 votes Disapprove 0 votes Abstain 0 votes Void Ballot 0 votes

5.3) Mr.Junichi Motono 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 31,126,902 votes Disapprove 0 votes Abstain 500 votes Void Ballot 0 votes

5.4) Prof.Dr.Suwimon Keeratipibul Independent 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 31,127,502 votes Disapprove 0 votes Abstain 0 votes Void Ballot 0 votes

5.5) Mr.Dhitivute Bulsook 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 31,120,682 votes Disapprove 0 votes Abstain 6,820 votes Void Ballot 0 votes

6. Approved the Director's remuneration for the year 2017 at the total amount of Baht 3,500,000 consist of retainer fee at the amount of Baht 2,040,000 and attendance fee at the amount of Baht 1,460,000 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 31,127,002 votes Disapprove 0 votes Abstain 500 votes Void Ballot 0 votes

7. Approved the Auditors from EY Office Limited, namely Mr.Chayapol Suppasedtanon the Certified Public Accountant number 3972 and/or Ms.Pimjai Manitkajohnkit, the Certified Public Accountant number 4521 and/or Ms.Rosaporn Decharkom, the Certified Public Accountant number 5659 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 2017 should be 890,000 Baht and the fee for reviewing other information such as Annual Report in the amount of 50,000

Baht totaling to 940,000 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 31,127,602 votes      Disapprove 0 votes      Abstain 500 votes      Void Ballot 0 votes

Please be informed accordingly

Yours faithfully,

(Mr. Akiyoshi Toba)  
Director and President