

No.CHO 05/2017

April 20<sup>th</sup>, 2017

Subject: Notification of the resolutions of the Annual General Shareholders' Meeting of Cho Thavee Public Company Limited for the Year 2017

To: The President  
The Stock Exchange of Thailand

The Annual General Shareholders' Meeting ("the Meeting") of Cho Thavee Public Company Limited ("the Company") for the Year 2017 held on Thursday April 20<sup>th</sup>, 2017 at 2.19 p.m. at Ballroom the 2<sup>nd</sup> Floor, Chaophya Park Hotel, Ratchadapisek Road, Din Daeng, Din Daeng, Bangkok. There are 156 shareholders and proxy holders present at the Meeting either in person or by proxy, holding shares in aggregate totally 631,259,879 shares or equivalent 53.36 percent of the total paid-up shares of the Company as the quorum. There are 34 shareholders who holding 2,121,130 shares present and join the vote after the Meeting start.

The Meeting has passed with the following resolutions:

**1. Approved the Minute of the Annual General Shareholders' Meeting for the year 2016, which held on April 21<sup>st</sup>, 2016.**

The Meeting approved this agenda as the following vote;

Approved	633,034,309	votes	or equal to	100.00%
Disapprove	--	vote	or equal to	0.00%
Abstained	--	vote		

**2. Approved the Statement of Financial Position, Statement of Comprehensive Income of Company and its subsidiary from the external auditor for the year 2016 ended December 31<sup>st</sup>, 2016 and acknowledge external auditor's report.**

The Meeting approved this agenda as the following vote;

Approved	633,210,409	votes	or equal to	100.00%
Disapprove	--	vote	or equal to	0.00%
Abstained	--	vote		

**3. Approved a reduction of registered capital from 296,972,494.50 baht to 295,735,443.25 baht by cancelling unsold share amount of 4,948,205 shares, par value of 0.25 baht per share. Which was the left over from the stock dividend payment of the year 2015 and from the remaining at exercise of CHO-W1.**

The Meeting approved this agenda as the following vote;

Approved	633,146,409	votes	or equal to	99.9893%
Disapprove	63,800	votes	or equal to	0.0101%
Abstained	4,000	votes	or equal to	0.0006%

**4. Approved an adjustment of the Memorandum of Association of the Company according to the reduction of registered capital.**

The Meeting approved this agenda as the following vote;

Approved	633,150,409	votes	or equal to	99.9899%
Disapprove	--	vote	or equal to	0.0000%
Abstained	63,800	votes	or equal to	0.0101%

**บริษัท ช ทวี จำกัด (มหาชน)**

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265 หมู่ที่ 4 ถนนกลางเมือง ตำบลเมืองเก่า อำเภอเมืองขอนแก่น จังหวัดขอนแก่น 40000  
โทรศัพท์ : 043341412-18 โทรสาร : 043341410  
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**CHO THAVEE PUBLIC COMPANY LIMITED**

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**5. Approved not to proceed for the allocation of the net profit of 2016 to be the legal reserve due to the loss of operation results for the year 2016 as the separated financial statement.**

The Meeting approved this agenda as the following vote;

Approved	633,150,409	votes	or equal to	100.00%
Disapprove	--	vote	or equal to	0.00%
Abstained	63,800	votes		

**6. Approved no dividend payment from the operating results of the year 2016.**

The Meeting approved this agenda as the following vote;

Approved	633,145,059	votes	or equal to	99.9899%
Disapprove	63,800	votes	or equal to	0.0101%
Abstained	26,350	votes		

**7. Approved the re-election of Directors to replace those retire by rotation for the year 2017. In the interests of transparency and corporate good governance, the Chairman requested that the directors considered for re-appointment to temporarily leave the meeting room in order to ensure transparency during voting.**

The Meeting approved the re-election

**7.1 Ms. Phenphimol Vejvarut, who retired by rotation, to be a Director/Chairman for another term.**

The Meeting approved this agenda as the following vote;

Approved	632,916,909	votes	or equal to	100.00%
Disapprove	--	vote	or equal to	0.00%
Abstained	24,000	votes		

**7.2 Mr. Asa Prateepasen, who retired by rotation, to be a Director, Independent Director, Audit Committee and Nomination and Compensation Committee for another term.**

The Meeting approved this agenda as the following vote;

Approved	633,246,909	votes	or equal to	100.00%
Disapprove	--	vote	or equal to	0.00%
Abstained	24,000	votes		

**8. Approved the remuneration for Directors for the year 2017 in term of meeting allowance for Director, Audit Committee, Nomination and Compensation Committee and monthly allowance for only Audit Committee at the same amount as year 2016, which is totally limited at 1,700,000 baht per year. The annual bonus for directors is set at a limit of 4,000,000 baht.**

The Meeting approved this agenda as the following vote;

Approved	633,203,109	votes	or equal to	99.9893%
Disapprove	63,800	votes	or equal to	0.0101%
Abstained	4,000	votes	or equal to	0.0006%

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- 9 Approved for the appointment Mr.Sudwin Punyawongkhante CPA number 3534, Mrs.Anutai Phoomsurakul CPA number 3873, and Mr.Wichearn Khingmontre CPA number 3977 from PricewaterhouseCoopers ABAS Co.,Ltd. to be the external auditors of the Company and authorize one of these auditors to audit and report opinion on financial statement of the Company. In case those external auditors cannot work, PricewaterhouseCoopers ABAS Co.,Ltd. will provide other auditors who meets the requirements. The total audit fee for year 2017 cannot be exceeded 2,310,000 baht. If sum of the subsidiary audited fee is not more than 2,950,000 baht.

The Meeting approved this agenda as the following vote;

Approved	633,334,809	votes	or equal to 99.9927%
Disapprove	46,200	votes	or equal to 0.0073%
Abstained	--	vote	

The Meeting has no any issue and ending 4.24 p.m.

Please be informed accordingly,

Yours Sincerely,

(Ms.Phenphimol Vejvarut)  
Chairman of the Board of directors  
Cho Thavee Public Company Limited

#### บริษัท ช ทีวี จำกัด (มหาชน)

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