

(Translation)

Minutes of the Annual General Meeting of Shareholders for the Year 2017

Time and place

The Meeting was held on Friday 28 April 2017 at 2.00 p.m, at Meeting Room, 25th Floor of TP&T Building, Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak Sub-District, Chatuchak District, Bangkok.

Prior to the commencement of the Meeting

Mr. Slib Soongswang, Chairman, acted as the Chairman of the Meeting. The Chairman assigned the Company Secretary to introduce the directors, the executives, the auditor and the legal advisor attending the Meeting as follows:

Directors and executives attending the Meeting

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| 1. Mr. Slib Soongswang | Chairman / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee / Chief Executive Officer |
| 2. Mr. Danai Amornpatchara | Director / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee / President |
| 3. Air Chief Marshal Chainan Thumasujarit | Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Independent Director |
| 4. Mr. Anant Gatepithaya | Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Chairman of the Risk Management Committee / Independent Director |
| 5. Mr. Kamphol Panyagometh | Member of the Audit Committee / Member of the Nomination and |

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| | Remuneration Committee / Independent Director |
| 6. Mr. Wasit Panichvorapongsa | Member of the Risk Management Committee / Executive Vice President / Acting as Vice President - Operation Division |
| 7. Mrs. Phanalee Noragitt | Member of the Risk Management Committee / Vice President - Account & Finance Division |

Auditor attending the Meeting

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| Miss Susan Eiamvanicha | SP Audit Company Limited |
| Miss Rossarin Arpiwang | SP Audit Company Limited |

Legal advisor attending the Meeting

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| Mr. Ekkajit cholajit | P.T. Law and Business Limited |
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After that, the Company Secretary explained the voting methods to the Meeting which can be summarized as follows:

1. Every shareholder may cast the votes of approval, disapproval or abstention in the ballots received at the registration.
2. Voting shall be in accordance with the Company's Articles of Association, whereby 1 share is entitled to 1 vote. Agenda 1 is for adoption, Agenda 2 is for acknowledgement and Agenda 3 to 7 are for approval. Details are as follows:
 - a. Agenda 1, 3, 4, 5 and 7 shall comprise a majority vote of the shareholders attending the Meeting and casting their votes,
 - b. Agenda 6 regarding the directors' remuneration shall comprise a vote of not less than two-thirds of the total number of votes of the shareholders attending the Meeting.
 - c. Agenda 8 is for considering other matters (if any), whereby the shareholders may ask any questions or express their opinion which are beneficial to the directors and the executives of the Company. If any shareholders propose the Meeting to consider other matter besides the Notice of the Meeting, the number of shares must be not less than one-thirds of the total issued shares of the Company as the date of closing the share registration book of 129,989,587 shares.

3. In casting votes in each agenda, the Chairman will ask if anyone disapproves or abstains. The shareholders who approve shall not put any mark in the ballots, while the shareholders who disapprove or abstain shall confirm their intention by putting a mark [✓] and their signatures in the desired box in the ballots and raise their hand until the Company's officer collects the ballots for vote counting, including voided ballots, except for the case that the voting has been specified in the Proxy Form and the Company has already counted the votes according to such Proxy Form at the time of the proxy registration to attend the Meeting.

The Company will deduct the disapproval, the abstention and the voided votes from the total number of votes. The remaining votes will be deemed as approval votes. The Company will announce the voting result of each agenda after the voting in each agenda is completed.

As for the ballots for the agenda regarding the election of the directors, the Company will collect the ballots from every shareholder and proxy attending the Meeting, whether the shareholders approve, disapprove, abstain and voided, whereby the Company will collect the ballots from the shareholders who disapprove, abstain and voided first for vote counting in such agenda and for convenience. As for the ballots of the shareholders and the proxies who approve, the Company will collect such ballots after the Meeting is adjourned; thus, please hand the ballots to the Company's officer before leaving the Meeting Room.

4. If the shareholders have any question or would like to express their opinion in relation to any of the Meeting agenda, they may do so in such relevant agenda. However, if the shareholders have any question or would like to express their opinion which is not related to the Meeting agenda, they may do so after the completion of the Meeting agenda. The shareholders are requested to state their name and last name and whether they are attending the Meeting as shareholders themselves or proxies before asking question or expressing their opinions for the record of the Meeting.

The Chairman informed the Meeting that there were the total of 25 shareholders attending the Meeting in person and by proxies, holding the total shares amounting to 146,942,944 shares, equivalent to 37.6807 percent of the total issued shares of the Company, thereby constituting a quorum. The quorum was then constituted in accordance with the applicable

law and the Company's Articles of Association stipulating that it was required at least 25 shareholders attending the Meeting both in person and by proxies or not less than half of all shareholders and the aggregate number of shares must not less than one-thirds of the total issued shares of the Company.

Commencement of the Meeting

In the past year, even the Company has net operating loss but the Company intended to improve management efficiency to make the Company profitable again, also concentrated to operate business with good corporate governance representing transparent model to make the Company grow stable and sustainable in the future.

The Chairman declared the Meeting opened and informed that the Company has assigned Quid Lap Co., Ltd. to conduct to vote count and asked the Company's legal advisor, P.T. Law and Business Limited by Mr. Ekkajit Cholajit, to be a witness for vote count.

In addition, the Chairman informed that no shareholders proposed the agenda of the Annual General Meeting of Shareholders ("AGM"), nominate qualified candidates to be elected as directors and send related question to the Board of Directors in advance for AGM 2017 with the submission period from 15 November 2016 to 31 December 2016. After that, the Chairman proposed the Meeting to consider the following agenda:

Agenda 1. To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2016

The Chairman assigned Mr. Danai Amornpatchara, President, to present the minutes of the Annual General Meeting of Shareholders for the Year 2016, which was held on 28 April 2016, to the Meeting, details of which appeared in a copy of the said minutes distributed to the shareholders together with the Invitation to this Meeting.

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda.

There was no shareholder asking any question or expressing any opinion. Thus, the Chairman asked the Meeting to consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2016.

The Meeting considered the matter and resolved with the unanimous votes from the total number of votes of the shareholders attending the Meeting and casting their votes to adopt the minutes of the Annual General Meeting of Shareholders for the Year 2016 as proposed, as per the following votes:

Approved by	147,224,444	votes	equivalent to	100.0000	percent
Disapproved by	0	votes	equivalent to	0.0000	percent
Abstained by	0	votes	equivalent to	-	percent
Voided by	0	votes	equivalent to	-	percent

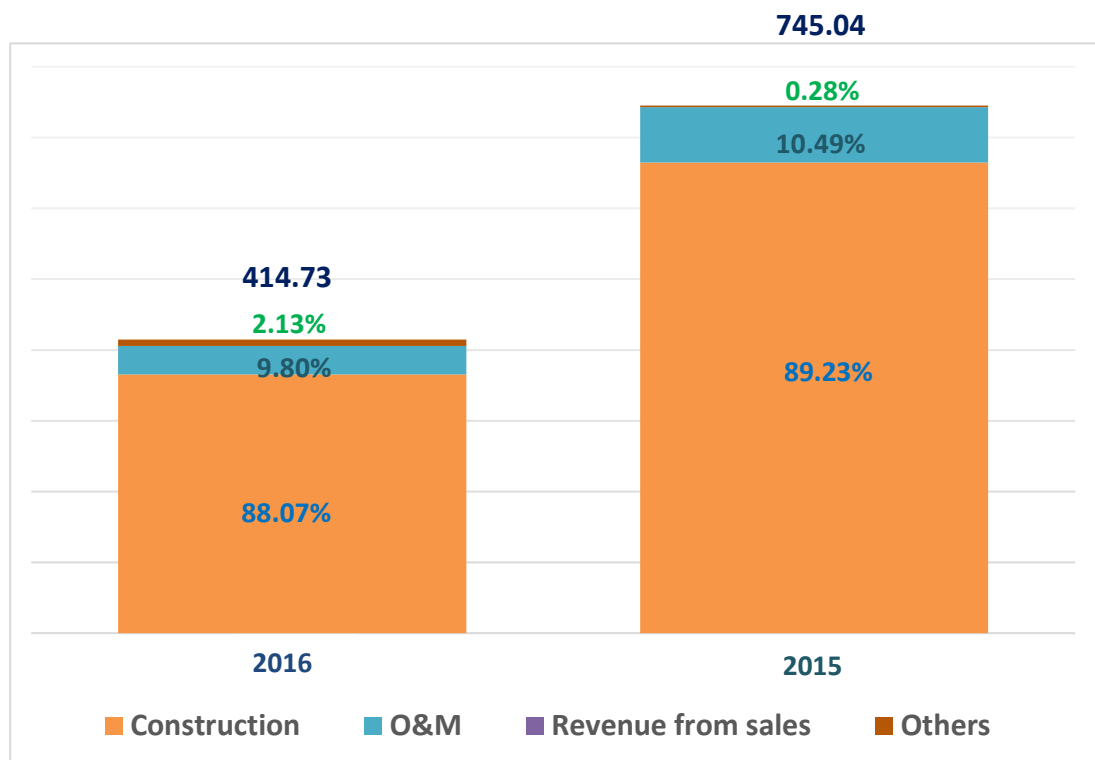
Agenda 2. To acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2016

The Chairman assigned Mr. Danai Amornpatchara, President, to present the report of the Board of Directors regarding the operating results of the Company for the year 2016 to the Meeting. Mr. Danai Amornpatchara reported that all managements and staffs take the value of good corporate governance into consideration following transparent model as messaged by the Chairman. The Company also set the policies in accordance with the Anti-Corruption and encourage staffs to have knowledge of Anti-Corruption and getting employees to give honest feedback. The Company continuing revealed the problem and the result shown none of problem and complainant. Mr. Danai Amornpatchara assigned Mrs. Phanalee Noragitt, Vice President – Account & Finance Division, to present the report of the Board of Directors regarding the operating results of the Company for the year 2016 to the Meeting. Mrs. Phanalee Noragitt presented such report to the Meeting, details of which appeared in a copy of the Annual Report for the year 2016 distributed to the shareholders together with the Invitation to this Meeting, which can be summarized as follows:

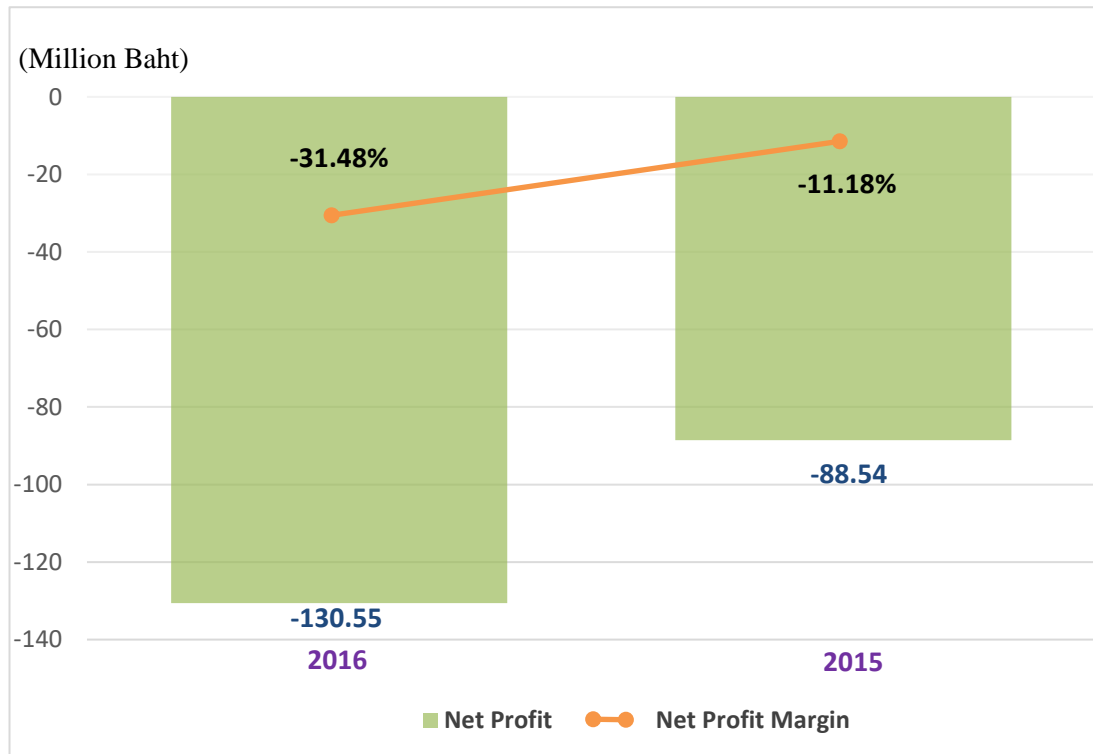
Unit: million Baht

Financial Status / Operating Results	Year 2016	Year 2015
Total Assets	468.38	753.55
Total Liabilities	397.86	560.33
Total Shareholders' Equity	67.72	192.72
Total Revenue	414.73	745.04
Total comprehensive loss for the year	-124.72	-87.95
Loss attributable to Equity holders of the Company	-130.55	-88.54
Earnings per Share (Baht)	-0.33	-0.23
Net Profit Margin (%)	-31.48	-11.88
Book Value per Share (Baht)	0.17	0.49
Debt to Equity Ratio (times)	5.88	2.91

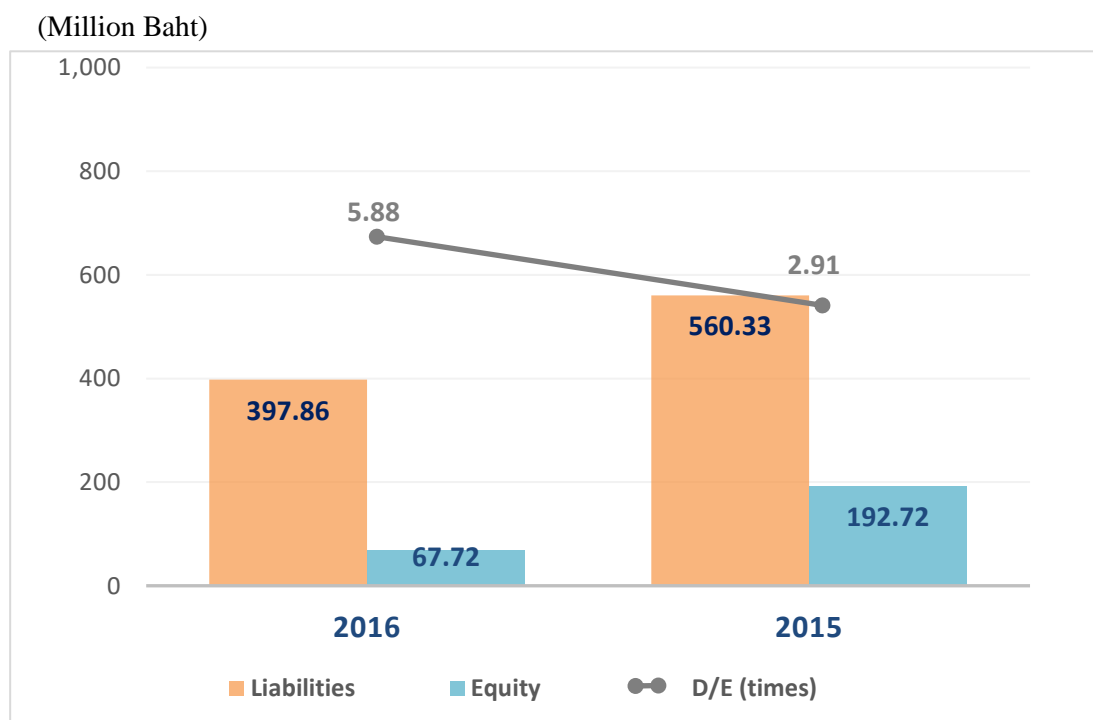
Total Revenue



Net Profit



Debt to Equity Ratio



After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda.

Mrs. Kanlaya Phakakrong, a representative of the Thai Investors Association, asked questions in this Agenda which can be summarized as follows:

According to 2015-2016 financial statement report, the Company has net profit around 3-4% for both Company and Subsidiary financial statement however administrative expenses constantly for the past 2 years approximately 100 million baht. Comparing with the net profit 3-4%, Could the Company estimate how long it will take to breakeven by that figure? Have the Company analyzed this problem and How could the Company resolve it?

The Chairman answered this question that the actual administrative expenses constantly for the past 2 years were approximately 80 million baht, others came from provision with project that had difficulty with clients. From the last 2 years, the Company got low profit due to previous projects. The Company tried to complete the previous project from last couple years. And the main reason of getting low profit is from private project sector which has high standard of work for example; petrochemical sector. These projects are turnkey projects which contributed additional expenses from the addition scope of work combining with a longer construction period, causing construction cost increased and resulted in low profit.

The Company has been analyzed that working with private project sector has high possibility of cost overrun. From the last year, the Company emphasized on government projects that had been designed already, clearly identified scope of work and acceptable in return. All operating projects in last year are in government sectors, including wastewater treatment system and solid waste treatment with total value of more than 450 million baht, reflecting opportunity to make profit limited. In the future, the Company will focus more in government sector. Besides one of the biggest client government sector which is Provincial Work Authority (PWA) has slowed down bidding project since the middle of last year according to many reasons, they are going to open remaining bidding in this year and some of project is now bidding.

There was no shareholder asking any question or expressing any opinion. Thus, the Chairman asked the Meeting to acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2016.

The Meeting acknowledged the matter.

Agenda 3. To consider and approve the balance sheet and the profit and loss statements for the fiscal year ended 31 December 2016

The Chairman assigned Mr. Danai Amornpatchara, President, to explain the details of the balance sheet and the profit and loss statements for the fiscal year ended 31 December 2016 to the Meeting. Mr. Danai Amornpatchara explained the details of the balance sheet and the profit and loss statements for the fiscal year ended 31 December 2016, which were audited by the Company's auditors, to the Meeting, details of which appeared in a copy of the Annual Report for the year 2016 distributed to the shareholders together with the Invitation to this Meeting.

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda.

Mr. Chaijit Wongmethesumet, shareholder of the Company attending the Meeting himself, asked that regarding to financial statement, the Company had continued loss for last 3 year, the results were not gradual improved, there was not dividend, and legal reserve was not increased, so please clarify reason of turnover.

The Chairman answered the question which can be summarized as follows:

From the last 3 years, the Company loss from the same project that was mentioned earlier. The Company loss from the administrative cost which is reducing from year 2015 comparing with year 2014. However in the year 2016, the Company loss more in this cost due to one municipal project that the contract ended while the Board of employment approved to extend construction period, but municipal desired to terminate the contract. The Company need to make a provision in this case about 30 million baht, so it shown loss more in this item.

Mr. Manit Charoencheewin, shareholder of the Company attending the Meeting himself, asked which municipal terminated the Company contract.

The Chairman answered that the municipal which terminated the contract is Tak municipality and it is under processing in legal action to sue the court that the Company was unfairly terminated the contract. The court was received indictment and it is under court process.

Mr. Manit Charoencheevin, shareholder of the Company attending the Meeting himself, commented that if the Company wins the case, the Company should get interests and opportunity cost.

There was no shareholder asking any question or expressing any opinion. Thus, the Chairman, asked the Meeting to consider and approve the balance sheet and the profit and loss statements for the fiscal year ended 31 December 2016.

The Meeting considered the matter and resolved with the unanimous votes from the total number of votes of the shareholders attending the Meeting and casting their votes to approve the balance sheet and the profit and loss statements for the fiscal year ended 31 December 2016 as proposed, as per the following votes:

Approved by	151,114,670	votes	equivalent to	100.0000	percent
Disapproved by	0	votes	equivalent to	0.0000	percent
Abstained by	5,000	votes	equivalent to	-	percent
Voided by	0	votes	equivalent to	-	percent

Agenda 4. To consider and approve not to appropriate the net profit as legal reserve and omit the dividend payment for the operating results of the year 2016

The Chairman assigned Mr. Danai Amornpatchara, President, to explain the details regarding not to appropriate the net profit as legal reserve and the omission of the dividend payment for the operating results of the year 2016 to the Meeting. Mr. Danai Amornpatchara explained the details of the Company's dividend policy to the Meeting as follows:

The Company has its dividend policy at the rate of at least 40 percent of the net profit after deducting corporate income tax and appropriation as legal reserve. However, the distribution of the dividend is subject to change depending upon the investment plan, necessity and suitability in the future under the condition that such action must be most beneficial to the shareholders, such as reserve fund for loan re-payment, investment for

Company's business expansion or changes of market conditions which affect the Company's cash flow in the future, whereby the Board of Directors is empowered to consider the matter. However, the Board of Directors' resolution of the dividend payment must be proposed to the shareholders' meeting for approval except for the case of the interim dividend payment in which the Board of Directors has an approval authority and then has to inform the shareholders at the subsequent shareholders' meeting.

As appeared in the Company's financial statements for the year 2016 ending on 31 December 2016, the Company has net operating loss in the amount of Baht 133,825,929. The Company, therefore, is unable to appropriate the net profit as legal reserve and the Company is unable to make the dividend payment for the operating results of the year 2016 to the shareholders according to the law and the Articles of Association of the Company.

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda.

Mr. Chaijit Wongmethesumet, shareholder of the Company attending the Meeting himself, asked the questions which can be summarized as follows:

1. How much the appropriated legal reserve comparing to the share capital?
2. How much the deficits retained earnings?

The Chairman assigned Mrs. Phanalee Noragitt, Vice President – Account & Finance Division, to answers the questions which can be summarized as follows:

1. The Company has the appropriated legal reserve as 9,620,000 baht, while the share capital equals 389,968,760 baht. The appropriated legal reserve is approximately 10% of the share capital.
2. The deficits retained earnings equals 398,630,000 baht, which over the shared capital. However there is about 66 million baht of the premium on share capital, thereby shareholder equity is still not deficits.

There was no shareholder asking any question or expressing any opinion. Thus, the Chairman asked the Meeting to consider and approve not to appropriate the net profit as legal reserve and omit the dividend payment for the operating results of the year 2016.

The Meeting considered the matter and resolved with the unanimous votes from the total number of votes of the shareholders attending the Meeting and casting their votes to approve not to appropriate the net profit as legal reserve and omit the dividend payment for the operating results of the year 2016 as proposed, as per the following votes:

Approved by	151,114,744	votes	equivalent to	100.0000	percent
Disapproved by	0	votes	equivalent to	0.0000	percent
Abstained by	5,000	votes	equivalent to	-	percent
Voided by	0	votes	equivalent to	-	percent

Agenda 5. To consider and approve the election of directors who retire by rotation

The Chairman asked Mr. Danai Amornpatchara who retired by rotation to leave the Meeting Room and explained to the Meeting that according to Article 15. of the Company's Articles of Association which specifies that "At every annual general meeting, one-third of the directors shall retire. If the number of directors is not multiple of three, the number of directors closest to one-third shall retire. The directors retiring from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the director who has held office the longest shall retire. The director retiring by rotation may be re-elected." For this Annual General Meeting of Shareholders, there were 2 directors who retired by rotation, namely:

Name	Position	First Appointment Date as Director	Attendance in the Board of Directors' Meeting in the year 2016
1. Mr. Danai Amornpatchara	Director / Member of the Risk Management Committee / Member of the Nomination and Remuneration Committee / President	30 April 2014	11 times out of 11 times

Name	Position	First Appointment Date as Director	Attendance in the Board of Directors' Meeting in the year 2016
2. Mr. Paitoon Goserakwong (Resigned on 5 January 2017)	Chairman / Independent Director	30 April 2014	11 times out of 11 times

Thus, The Chairman proposed to the Meeting to consider and approve the election of Mr. Kamphol Panyagometh to be the director of the Company for another term and to hold the same positions:

Mr. Danai Amornpatchara

Director / Member of the Risk Management Committee / Member of the Nomination and Remuneration Committee / President

The above person possess knowledge, competence and experiences which are beneficial to the Company. In addition, they meet the qualifications required by the Public Limited Companies Act, the Securities and Exchange Act, the Notification(s) of the Capital Market Supervisory Board, the Regulation(s) of the Stock Exchange of Thailand and other relevant regulations. The summarized biography appeared in the biography of the nominated director who retired by rotation and definition of Independent Directors distributed to the shareholders together with the Invitation to this Meeting.

The Board of Directors will consider to propose the replacement of Mr. Paitoon Goserakwong.

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda.

There was no shareholder asking any question or expressing any opinion. Thus, Chairman of the Board, asked the Meeting to consider and approve the election of Mr. Danai Amornpatchara who retired by rotation to be the director of the Company for another term

and to hold the same positions, and asked the shareholders and the proxies who approved this Agenda to hand in the ballots after the Meeting is adjourned.

The Meeting considered the matter and resolved to approve the election Mr. Danai Amornpatchara who retired by rotation to be the director of the Company for another term and to hold the same positions as proposed, as per the following votes:

Mr. Danai Amornpatchara: The Meeting resolved with the unanimous votes of the total number of votes of the shareholders attending the Meeting and casting their votes to approve the election of such director to be a director of the Company, holding the positions of Director / Member of the Risk Management Committee / Member of the Nomination and Remuneration Committee / President for another term, as per the following votes:

Approved by	151,114,744	votes	equivalent to	100.0000	percent
Disapproved by	0	votes	equivalent to	0.0000	percent
Abstained by	5,000	votes	equivalent to	-	percent
Voided by	0	votes	equivalent to	-	percent

Agenda 6. To consider and approve the determination of the remuneration of the directors for the year 2017

The Chairman assigned Mr. Danai Amornpatchara, President, to conduct the Meeting in this Agenda and explain the details of the remuneration of the directors for the year 2017 to the Meeting. Mr. Danai Amornpatchara explained to the Meeting that the Board of Directors had considered the remuneration of the directors from the Company's overall performance by taking into account the appropriateness and the duties and responsibilities of the directors, Thus, the Board of Directors has proposed to the shareholders' meeting to determine the remuneration of the directors for the year 2017 as same as the year 2016 with the details as follows:

	Year 2017 (proposed at this Meeting)	Year 2016
1. Monthly Salary		
Chairman of the Board of Directors and Directors	Baht 30,000 per month	Baht 30,000 per month
Chairman of the Audit Committee and Directors	Baht 30,000 per month	Baht 30,000 per month
Member of the Audit Committee and Directors	Baht 20,000 per month per person	Baht 20,000 per month per person
Directors	Baht 15,000 per month per person	Baht 15,000 per month per person
2. Meeting Allowance (For non-executive directors only)		
Chairman of the Nomination and Remuneration Committee	Baht 10,000 per attendance	Baht 10,000 per attendance
Chairman of the Risk Management Committee	Baht 10,000 per attendance	Baht 10,000 per attendance
Member of the Nomination and Remuneration Committee	Baht 5,000 per attendance	Baht 5,000 per attendance
Member of the Risk Management Committee	Baht 5,000 per attendance	Baht 5,000 per attendance
3. Special Remuneration or Bonus	Consider from performance and will only be paid to non-executive directors	Consider from performance and will only be paid to non-executive directors
4. Other Benefits	None	None

In addition, it was proposed to the Meeting to authorize the Nomination and Remuneration Committee to have the power to determine the details in relation to the amount of remuneration each director will receive.

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda.

Mr.Chaijit Wongmethesumet, shareholder of the Company attending the Meeting himself, expressed his opinion about the remuneration of the directors. Regarding to operating performance, shareholder did not received the dividend. If the Board of Directors do not perform better in the next year, the Company should reduce the remuneration of the directors.

The Chairman informed that the Board of Directors have will to assist and advise the Company. Both of the Chairman and the Board of the Directors will continue the intention in duty.

Therefore, the Chairman would like the remuneration of the directors remained unchanged.

There was no shareholder asking any question or expressing any opinion. Thus, Chairman of the Board, asked the Meeting to consider and approve the determination of the remuneration of the directors for the year 2017 as same as the year 2016 and the said authorization.

The Meeting considered the matter and resolved with the votes of not less than two-thirds of the total number of votes of the shareholders attending the Meeting to approve the determination of the remuneration of the directors for the year 2017 as same as the year 2016 and the authorization as proposed, as per the following votes:

Approved by	151,114,744	votes	equivalent to	99.9967	percent
Disapproved by	0	votes	equivalent to	0	percent
Abstained by	5,000	votes	equivalent to	0.0033	percent
Voided by	0	votes	equivalent to	0	percent

Agenda 7. To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2017

The Chairman assigned Mr. Danai Amornpatchara, President, to conduct the Meeting in this Agenda and explain the details of the appointment of the auditors and the determination of the remuneration of the auditors for the year 2017 to the Meeting. Mr. Danai Amornpatchara explained to the Meeting that the Audit Committee and the Board of Directors had considered and selected the auditors, and then asked the Meeting to consider and approve the appointment of the auditors from SP Audit Company Limited to be the Company's auditors for the fiscal year ended 31 December 2017, namely:

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|------------------------------|---|
| 1. Miss Susan Eiamvanicha | Certified Public Accountant No. 4306 and/or |
| 2. Mr. Suchart Panitcharoen | Certified Public Accountant No. 4475 and/or |
| 3. Miss Chuenta Chommaen | Certified Public Accountant No. 7570 and/or |
| 4. Miss Wandee Eiamvanicha | Certified Public Accountant No. 8210 and/or |
| 5. Miss Yupin Chumjai | Certified Public Accountant No. 8622 and/or |
| 6. Mr. Kiattisak Wanithanont | Certified Public Accountant No. 9922 |

In the case where the above auditors cannot perform their duties, SP Audit Company Limited shall provide other certified public accountants for the Company. The above 6 auditors have no relationship or conflict of interest with the Company, the executives, the major shareholders or any related persons thereof. Thus, they are independent in auditing and commenting on the Company's financial statements. And it was proposed to the Meeting to consider the determination of the remuneration of the auditors for the year 2017 in the amount of Baht 1,448,000. SP Audit Company Limited is the Company's auditor since 2009 And there is the auditor of a company's Auditors not later than 5 years. The information regarding the remuneration of the auditors for the year 2017 appeared in the Invitation to this Meeting was as follows:

Fee	Year 2017 (proposed at this Meeting)	Year 2016
Hydrotek Public Company Limited		
Annual auditing fee	630,000	590,000
Fee for reviewing the interim financial statements of the 3 quarters	570,000	510,000
Other service	-	-
Total	1,200,000	1,100,000
Hydrotek - Chaisarit Joint Venture		
Annual auditing fee	80,000	150,000
Fee for reviewing the interim financial statements of the 3 quarters	120,000	120,000
Other service	-	-
Total	200,000	270,000

Fee	Year 2017 (proposed at this Meeting)	Year 2016
Hydrotek Utility Company Limited		
Annual auditing fee	33,000	30,000
Fee for reviewing the interim financial statements of the 3 quarters	15,000	15,000
Other service	-	-
Total	48,000	45,000
Grand Total	1,448,000	1,415,000

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda.

Mr.Chaijit Wongmethesumet, shareholder of the Company attending the Meeting himself, asked and expressed his opinion which can be summarized as follows:

The auditor have experience to work with the Company. The Company has net operating loss for serveral year, therefore, the auditor should not increase the remuneration, or remaining the remuneration as last year. Did the Company bargain the remuneration?

The Chairman answered the question that the Company had tried the best to bargain with the auditors. The remuneration was considered as appropriate remuneration. by the Board of Audit Committee.

The Chairman of the Board of Audit Committee explained that the remuneration increase as the scope of work change. The Board of Audit Committee considered the remuneration as appropriate professional fee.

There was no shareholder asking any question or expressing any opinion. Thus, Chairman of the Board, asked the Meeting to consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2017.

The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholders attending the Meeting and casting their votes to

approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2017 as proposed, as per the following votes:

Approved by	150,966,086	votes	equivalent to	99.9016	percent
Disapproved by	148,658	votes	equivalent to	0.0984	percent
Abstained by	5,000	votes	equivalent to	-	percent
Voided by	0	votes	equivalent to	-	percent

Agenda 8. To consider other matters (if any)

The Chairman thanked the shareholders for taking their time to attend the Meeting and asking questions which are beneficial to the Company.

There was no shareholder proposing any other matter for consideration, the Chairman, then, declared the Meeting adjourned at 3.30 p.m.

After the Meeting had commenced, there were more shareholders registering to attend the Meeting. As a result, there were the total of 35 shareholders attending the Meeting in person and by proxies, holding the total shares amounting to 151,119,744 shares, equivalent to 38.7518 percent of the total issued shares of the Company.

-Signature-

(Mr. Slib Soongswang)

Chairman of the Meeting

Certified true and correct of

Minutes of the Annual General Meeting of Shareholders for the Year 2017

-Signature-

(Mr. Slib Soongswang)

Director

-Signature-

(Mr. Danai Amornpatchara)

Director