



No.AD05/2017

April 24, 2017

Subject: Inform the resolution of the Annual General Meeting of Shareholders 2017

To: Managing Director of the Stock Exchange of Thailand.

As its meeting on April 24, 2017 the annual general meeting of shareholders 2017 of Salee Colour Public Company Limited (“COLOR”) passed the following resolutions:

Person at the meeting of 26 and proxy at the meeting 26 the number of shares present at the meeting 436,291,310 shares.

Accounted for 74.77 percent of the total number of shares are 583,511,702 shares.

1. Chairman clarifies issues

- None

2. To consider and adopt the minutes of the Annual General Meeting of Shareholders 2016 which was held on April 21, 2016.

Resolution Adopted the minutes of the Annual General Meeting of Shareholders 2016 which was held on April 21, 2016 as follow;

Vote Casting

Approval	436,291,310	votes
Disapproval	-	votes
Abstention	-	votes

3. To consider and acknowledge the results of operations of the Company and its subsidiaries for the year 2016

Resolution Acknowledged the results of operations of the Company and its subsidiaries for the year 2016.

4. To approve balance sheet and profit and loss account for the year ended December 31, 2016

Resolution Approved balance sheet and profit and loss account for the year ended December 31, 2016 as follow;

Vote Casting

Approval	436,291,310	votes
Disapproval	-	votes
Abstention	-	votes



5. To approve the 2016 net profit allocation plan and dividend policy.

Resolution Approved to pay a dividend of Baht 0.035 per share to the shareholders in respect of the 2016 profit and its retained earnings. The record date to determine the names of shareholders who have the right to receive dividend and cash dividend payment will be on May 3, 2017. The share register book closing date for compiling the list of shareholders in accordance with section 225 of the Securities and Exchange Act will be on May 4, 2017 and Dividend payment will be made within May 17, 2017.

Vote Casting

Approval	436,291,310	votes
Disapproval	-	votes
Abstention	-	votes

6. To consider and approve the retirement of directors and re-election directors for the year 2017

Resolution Approved the appointment of retiring directors for the year 2017. Three directors are General Rapeepat Palawong, Mr. Chanchai Asawakarn and Mr. Rachan Kaunha re-election for another term. The shareholders vote individually as follow;

1. General Rapeepat Palawong

Vote Casting

Approval	436,090,944	votes
Disapproval	-	votes
Abstention	200,366	votes

2. Mr. Chanchai Asawakarn

Vote Casting

Approval	436,246,784	votes
Disapproval	-	votes
Abstention	44,526	votes

3. Mr. Rachan Kaunha

Vote Casting

Approval	436,079,945	votes
Disapproval	-	votes
Abstention	211,365	votes

7. To consider and approve the Directors remuneration program for the year 2017.

Proposed the remuneration of the Directors for the year 2017 as follows;



- Board of Director Committee : Chairman remuneration amount 35,000 baht per person and Director remuneration amount 30,000 baht per person and not exceeding 2,000,000 baht per year in total.
- Audit Committee remuneration : Chairman remuneration amount 25,000 baht per person and Director remuneration amount 20,000 baht per person and not exceeding 500,000 baht per year in total.
- Nomination and Compensation Committee : Chairman remuneration amount 15,000 baht per person and Director remuneration amount 10,000 baht per person and not exceeding 150,000 baht per year in total.
- Directors' extra remuneration not exceeding 3,000,000 baht per year and will be considered under the authorized of Board Commission.

Resolution Approved the Directors remuneration for the year 2017 as follows;

Vote Casting

Approval	436,291,310	votes
Disapproval	-	votes
Abstention	-	votes

8. To consider and approve the appointment of auditors and the audit fee for the year 2017.

Proposed the appointment of E Y Office Limited as the auditors of the Company and its subsidiaries not exceeding 2,100,000 baht per year in 2017 (excluding transportation, over time charges and relevant miscellaneous expenses) and the auditors are allowed as follow;

- | | |
|-------------------------------|----------------------|
| 1. Miss Sumalee Leewarabandit | The CPA. No. 3970 or |
| 2. Miss Thipawan Nananuwat | The CPA. No. 3459 or |
| 3. Miss Manee Rattanapankit | The CPA. No. 5313 |

Resolution Approved the appointment of auditors and the audit fee for the year 2017 as follows;

Vote Casting

Approval	436,291,310	votes
Disapproval	-	votes
Abstention	-	votes

9. To consider any other matters (if any)

Please be informed accordingly,

Yours sincerely,

(Mr. Kwanchai Nuttased)

Managing Director