



INGRS026

16 May 2019

Subject : Reporting the resolutions passed at the Annual General Meeting of Shareholders for the year 2018/2019

To : The President
Stock Exchange of Thailand

We refer to the Annual General Meeting of Shareholders for the year 2018/2019 of Ingress Industrial (Thailand) Public Company Limited (“Company”) held on Monday, 16 May 2019 at 14:00 hrs. at Fortune Grand Ballroom, Grand Mercure Bangkok Fortune Hotel, located at No.1 Rachadapisek Road, Kwang Dindaeng, Khet Dindaeng Bangkok 10400. There were 119 shareholders holding 948,502,129 shares, attending the meeting in person or by proxy representing 66.5522 % of total shares of the Company and the quorum was formed in accordance with the Articles of Association of the Company. During the meeting, there were additional shareholders attending the meeting and their votes were counted in the agenda which they participated. The resolutions passed at the meeting are summarized below:

1. The meeting unanimously resolved that the minutes of the Annual General Meeting of Shareholders for the year 2017/2018 held on 28 May 2018 be approved as follows:

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
948,502,729	0	0	0	123	948,502,729
100%	0%	0%	0%	-	100%

There were additional 4 shareholders holding 600 shares, attending the meeting during this Agenda. Therefore, the total number of shareholders voting in this agenda was 123 representing 948,502,729 shares.

2. The Company’s operating performance for the financial year ended 31 January 2019 be acknowledged.
3. The meeting unanimously resolved that the Consolidated Financial Statements of the Company and its subsidiaries (the Group) and the Independent Auditor’s Report for the financial year ended 31 January 2019 be approved as follows:

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
949,483,763	0	0	0	133	949,483,763
100%	0%	0%	0%	-	100%



There were additional 10 shareholders holding 981,034 shares attending the meeting. Therefore, the total number of shareholders voting in this agenda was 133 representing 949,483,763 shares.

4. The meeting unanimously resolved that the declaration of final dividend from the retained earnings of the Company for the financial year ended 31 January 2019 at THB0.026 per share, totalling THB 37,620,509.64 which would be payable to the shareholders whose names appeared in the register on 18 April 2019 (the Record Date), on 6 June 2019, be approved as follows:

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
949,483,763	0	0	0	133	949,483,763
100%	0%	0%	0%	-	100%

There were 133 shareholders representing 949,483,763 shares, voting in this agenda.

5. The meeting unanimously resolved that (i) Mr. Nuthavuth Chatlertpipat (2) Datuk Rameli Bin Musa and (3) Mr. Surin Wungcharoen who were due for retirement by rotation, be re-appointed for another term as follows:

5.1 Mr. Nuthavuth Chatlertpipat

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
949,483,763	0	0	0	133	949,483,763
100%	0%	0%	0%	-	100%

There were 133 shareholders representing 949,483,763 shares, voting in this agenda.

5.2 Datuk Rameli Bin Musa

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
949,483,763	0	0	0	133	949,483,763
100%	0%	0%	0%	-	100%

There were 133 shareholders representing 949,483,763 shares, voting in this agenda.

5.3 Mr. Surin Wungcharoen

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
949,483,763	0	0	0	133	949,483,763
100%	0%	0%	0%	-	100%



There were 133 shareholders representing 949,483,763 shares, voting in this agenda.

6. The meeting unanimously resolved that the remuneration of Independent & Non-Executive Directors comprising the Directors' Fees of THB 2,000,000 in total payable on a quarterly basis and the meeting allowance of THB 20,000 per meeting be approved as follows:

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
949,483,763	0	0	0	133	949,483,763
100%	0%	0%	0%	-	100%

There were 133 shareholders representing 949,483,763 shares, voting in this agenda.

7. The meeting unanimously resolved that (1) Ms. Supanee Triyanantakul, the Auditor Licence No. 4498; or (2) Ms. Watoo Kayankannavee, the Auditor Licence No. 5423; or (3) Ms. Isaraporn Wisutthiyan, the Auditor License No. 7480 be appointed as the Company's auditor for the financial year ended 31 January 2020 and the auditor's fee of not more than THB3,750,000 excluding out of pocket expenses, be approved:

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
949,483,763	0	0	0	133	949,483,763
100%	0%	0%	0%	-	100%

There were 133 shareholders representing 949,483,763 shares, voting in this agenda.

Please be informed accordingly.

Yours sincerely,

Mr. Nuthavuth Chatlerpipat
Chairman of the Board