



Ref. Thor Hor (Phor Phor) 12/2561

April 19, 2018

To: The President
The Stock Exchange of Thailand

Re: Notification of Resolutions of the 2018 Annual General Meeting of Shareholders

Dear Sirs,

TPI Polene Power Public Company Limited (“the Company”) would like to report the resolutions of the 2018 Annual General Meeting of Shareholders of the Company, held on April 19, 2018, at 16.30 hrs, at the conference room on the 9th floor of TPI Tower, 26/56 Chan Tat Mai Road, Thungmahamek, Sathorn, Bangkok, which can be summarized as follows:-

Agenda 1. Certified the Minutes of the 2017 Annual General Shareholders’ Meeting, held on March 1, 2017, with the following majority of votes:-

- Approved 6,762,767,630 votes or 100.0000 % of all votes of shareholders who attended and exercised their votes at the meeting.
- Disapproved 0 votes or 0.0000 % of all votes of shareholders who attended and exercised their votes at the meeting.
- Abstained 1,501,500 votes

Agenda 2. Acknowledged the report on the 2017 operating result of the Company.

Agenda 3. Acknowledged the Audit Committee’s report on the 2017 operating result of the Company.

Agenda 4. Approved the Balance Sheets and the Profit and Loss Statements for the fiscal year ended December 31, 2017, with the following majority of votes:-

- Approved 6,766,519,513 votes or 99.9845 % of all votes of shareholders who attended and exercised their votes at the meeting.
- Disapproved 1,048,900 votes or 0.0155 % of all votes of shareholders who attended and exercised their votes at the meeting.
- Abstained 15,370 votes

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TPI POLENE POWER PUBLIC COMPANY LIMITED

Agenda 5. Approved the Company to appropriate the legal reserve and the dividend payment for the Company's 2017 operating performance at Baht 0.30 per share to shareholders, totaling Baht 2,520 million or accounting 97.24% of the net profit for the year 2017. As the Company made three interim dividend payments from the Company's operating performance up to the third quarter ended September 30, 2017, totaling Baht 0.26 per share or totaling Baht 2,184 million, therefore; the remaining dividend to be paid to shareholders is Baht 0.04 per share, totaling Baht 336 million, which is payable from the Company's operating performance for the period January 1, 2017 to December 31, 2017. The determination of list of shareholders for the right to receive dividend payment is scheduled on March 13, 2018 ("Record date") and the dividend payment is scheduled on May 10, 2018.

The above dividend payment of Baht 0.04 per share is paid from the profit as per details as follows:-

1. Dividend of Baht 0.02 per share, paid from the profit which is subject to corporate income tax of 20%. Individual shareholders are entitled to claim tax credit.
2. Dividend of Baht 0.02 per share, paid from the profit which is exempted to be paid the corporate income tax according to the Board of Investment Promotional Privileges. Individual shareholders shall receive dividend without withholding tax deduction, and cannot claim tax credit.

It was approved in the meeting with the following majority of votes:-

- Approved 6,767,724,015 votes or 100.0000 % of all votes of shareholders who attended and exercised their votes at the meeting.
- Disapproved 0 votes or 0 % of all votes of shareholders who attended and exercised their votes at the meeting.
- Abstained 0 votes

Agenda 6. Approved the appointment of Mr. Boonyarit Thanormcharoen, CPA Reg. No. 7900, or Mr. Ekkasit Chuthamsathit, CPA Reg. No. 4195, or Mr. Natthapongse Thantijathanond, CPA Reg. No. 8829, the auditors from KPMG Phoomchai Audit Limited to be the statutory auditors of the Company for the year 2018 and the audit fees of Baht 2,200,000, with the following majority of votes:-

- Approved 6,766,661,937 votes or 99.9842 % of all votes of shareholders who attended and exercised their votes at the meeting.
- Disapproved 1,067,770 votes or 0.0158 % of all votes of shareholders who attended and exercised their votes at the meeting.
- Abstained 0 votes

Agenda 7. Approved the re-election of the 5 Directors, who retired by rotation, as the Company's Directors with the same authorities for another term as follows:-

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| 1. Mr. Prachai Leophairatana | Chairman of the Board |
| 2. Dr. Pramuan Leophairatana | Vice Chairman |

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| 3. Dr. Thiraphong Vikitset | Independent Director and the Audit Committee |
| 4. Mr. Prayad Liewphairatana | Director |
| 5. Miss Malinee Leophairatana | Director |

- Approved 6,766,668,837 votes or 99.9843 % of all votes of shareholders who attended and exercised their votes at the meeting.
- Disapproved 1,060,900 votes or 0.0157 % of all votes of shareholders who attended and exercised their votes at the meeting.
- Abstained 0 votes

Agenda 8. Acknowledged remuneration of the Directors of the Company.

Agenda 9. Any other matters.
-None-

Please be informed accordingly.

Sincerely Yours,



Mrs. Orapin Leophairatana
Vice Chairman