

No. GTB 001/2561

27 February 2018

Subject: Notification on Resolutions of the Meeting of Board of Directors No. 2/2018 regarding Payment of Dividend and the Date and Agendas of the Annual General Meeting of Shareholders for the year 2018 (Revised)

To: President
The Stock Exchange of Thailand

Getabec Public Company Limited (“Company”) would like to inform that the Meeting of Board of Directors No. 2/2018 (“Meeting”) convened on Tuesday, February 27, 2018 passed the following significant resolutions:

1. The Meeting resolved to propose to the Annual General Meeting of Shareholders for the year 2018 to consider and approve the payment of dividend for the year 2017. The dividend will be paid by cash at a rate of Baht 0.033 per share for 960,000,000 ordinary shares from the net profit of the year 2017 and the accumulated profit. The total amount of dividend to be paid is Baht 31,680,000.

The Meeting fixed the Record Date for listing the names of the shareholders who are entitled to receive the dividend on April 18, 2018 and the dividend payment date on April 30, 2018. However, the entitlement to receive the dividend of the Company is uncertain because it has to be approved by the Annual General Meeting of the Shareholders for the year 2018.

2. The Meeting resolved to propose the Annual General Meeting of Shareholders for the year 2018 to consider and approve the amendment to Clause 36 of the Company’s Articles of Association to be in line with the Public Company Limited Act BE 2535 as amended by the Order of the Head of the National Council for Peace and Order No. 21/2560 (2017) Re: “The Amendment of Certain Laws for Facilitating the Ease of Doing Business” by cancelling the original text and using the following revised text:

Original Text	Amended text
<p>“Article 36 The board of directors must arrange to have an annual general meeting of shareholders held within four months from the end of the accounting year of the Company.</p> <p>Any meeting of shareholders other than the meeting under paragraph one shall be called extraordinary general meeting. The board of directors may call an extraordinary general meeting whenever it considers appropriate.</p> <p>Shareholders holding shares in the aggregate number of not less than one-fifth of the total number of outstanding shares or not less than twenty five (25) shareholders holding shares in the</p>	<p>“Article 36 The board of directors must arrange to have an annual general meeting of shareholders held within four months from the end of the accounting year of the Company.</p> <p>Any meeting of shareholders other than the meeting under paragraph one shall be called extraordinary general meeting. The board of directors may call an extraordinary general meeting whenever it considers appropriate.</p> <p>Any one or more shareholders holding shares in the aggregate number of not less than ten (10) percent of the total outstanding shares of the Company may altogether sign in a written request</p>

aggregate number of not less than one-tenth (1/10) of the total outstanding shares may at any time altogether sign a written request asking the board of directors call an extraordinary general meeting of shareholders. In this regard, the reasons for calling the meeting must be also clearly specified in such written request. In such case, the board of directors must arrange to have the meeting held within one (1) month from the date of receipt of such written request from the shareholders.”

asking the board of directors call an extraordinary general meeting, in which the written request must be clearly specified the reasons for calling such meeting. In such case, the board must arrange to have the meeting held within forty five days from the date of receipt of such written request from the shareholders.

In case the board does not arrange to have the meeting held within the period of time specified under the third paragraph, the shareholders signing the written request or other shareholders altogether holding shares in the aggregation, as provided above, may themselves call the meeting within forty five days from the end of the period as provided in the third paragraph. In this regard, such meeting shall be deemed as a meeting called by the board and the Company must be responsible for any necessary expenses occurred from the arrangement for calling the meeting. In addition, the board must facilitate or provide proper convenience as may deem appropriate.

In case the meeting called in accordance with the fourth paragraph above could not form a quorum as provided under Article 38 of the Articles of Association, the shareholders as specified under the fourth paragraph must be mutually responsible to indemnify the expenses occurred from the arrangement for calling the meeting to the Company.”

3. The Meeting resolved to propose the Annual General Meeting of Shareholders for the year 2018 to consider and approve the re-election of directors who retired by rotation for the year 2017 as follows:

1. Assoc. Prof. Dr. Paritud Bhandhubanyong Chairman of the Board/ Director
2. Dr. Kamol Takabut Director

These directors will be re-elected as the Company’s directors with existing positions for another term.

4. The Meeting resolved to propose the Annual General Meeting of Shareholders for the year 2018 to consider and approve the remuneration of the directors for the year 2018 in the following details:

4.1 The rates of monthly remuneration and meeting allowance: The rates of monthly remuneration and meeting allowance shall be the same as the year 2017, and the rates of monthly remuneration of executive directors shall be the same as other directors at the amount of no more than Baht 2,500,000. (The total amount of Baht 2,340,000.00 was approved by the shareholders in the year 2017.) The details of monthly remuneration and meeting allowance are as follows:

Position	2017		2018	
	Monthly Remuneration (Baht)	Meeting Allowance (Baht)	Monthly Remuneration (Baht)	Meeting Allowance (Baht)
<u>The Board of Directors</u>				
- Directors who are Chairman of the Board of Directors	30,000	10,000	30,000	10,000
- Directors who are Chairman of Sub-Committees	15,000	10,000	15,000	10,000
- Non-Executive Directors	10,000	10,000	10,000	10,000
- Executive Directors	-	10,000	10,000	10,000
<u>Audit Committee</u>				
- Chairman of Audit Committee	None	10,000	None	10,000
- Audit Committee Members	None	10,000	None	10,000
<u>Risk Management Committee</u>				
- Chairman of Risk Management Committee	None	10,000	None	10,000
- Risk Management Committee Members	None	10,000	None	10,000
<u>Nomination and Compensation Committee</u>				
- Chairman of Nomination and Compensation Committee	None	10,000	None	10,000
- Nomination and Compensation Committee Members	None	10,000	None	10,000

4.2 **Bonus:** Bonus for the year 2018 shall be paid in the amount of no more than Baht 2,250,000 and the Board of Directors will have authority to consider the payment of bonus to the directors at the following ratio:

- Chairman of the Board of Directors 1.5
- Vice Chairman of the Board of Directors 1.25
- Chairman of Sub-Committees 1.25
- Directors 1.0

Each director shall be entitled to receive only one payment of bonus at the ratio fixed for his highest position in the Company, and the director whose term of office is less than one year shall receive remuneration in proportion of the time being in the position.

5. The Meeting resolved to propose the Annual General Meeting of Shareholders for the year 2018 to consider and approve the appointment and remuneration of the auditors for the year 2018 as follows:

1. Mr. Atipong Atipongsakul CPA No. 3500 or
2. Mr. Vichai Ruchitanont CPA No. 4054 or
3. Mr. Sathien Vongsnan CPA No. 3495 or
4. Ms. Kultida Pasurakul CPA No. 5946 or
5. Mr. Yuttapong Chuamuangpan CPA No. 9445

These auditors shall perform on behalf of ANS Audit Company Limited, and the audit fees for the year 2018 and quarterly review are Baht 2,700,000 (the audit fee for the year 2018 is higher than for the year 2017 which is Baht 2,600,000 at the amount of Baht 100,000).

6. The Meeting resolved to fix the date of the Annual General Meeting of Shareholders for the year 2018 on Thursday, April 5, 2018 at 14.00 at Suanluang Ballroom 1-2/Floor 1, Novotel Bangkok, Bangna, 333 Srinakarin Road, Nongbon, Pravet, 10250 Bangkok to consider the following agendas:

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| Agenda 1 | To certify the minutes of the Annual General Meeting of Shareholders for the year 2017 convened on April 21, 2017; |
| Agenda 2 | To acknowledge the performance of the Company for the year 2017; |
| Agenda 3 | To consider and approve the amendment to the Articles of Association of the Company; |
| Agenda 4 | To consider and approve the Company's Financial Statement for the year 2017 ending December 31, 2017 audited by the licensed auditor and reviewed by the Audit Committee; |
| Agenda 5 | To consider and approve the allocation of the net profit as legal reserve for the year 2017; |
| Agenda 6 | To consider and approve the payment of dividend for the year 2017; |
| Agenda 7 | To consider and approve the re-election of directors who retired by rotation for the year 2017 as the Company's directors; |
| Agenda 8 | To consider and approve the remuneration of the directors for the year 2018; |
| Agenda 9 | To consider and approve the appointment and remuneration of the auditors for the year 2018; and |
| Agenda 10 | Other matters (if any). |

In this regard, the Meeting determined that March 15, 2018 shall be the Record Date for listing the names of the shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2018.

If there is any enquiry, please contact Investor Relations Department Tel: 02-366-0400-7.

Please be informed accordingly.

Yours sincerely,

(Mr. Suchat Mongkhonaripong)
Chief Executive Officer
Getabec Public Company Limited