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Ref: No BJC/SET 2558/006

April 28, 2015

Subject : Notification of the Resolutions of the 2015 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

BJC Heavy Industries Public Company Limited (the "Company") would like to report the resolutions of the 2015 Annual General Meeting of Shareholders held on Monday, April 27, 2015 at 14.10 p.m. at Platinum Room, 3rd Floor, Grand Mercure Bangkok Fortune Hotel, No. 1 Rachadaphisek Road, Din Daeng, Bangkok. The Meeting passed the resolutions as follows:

1. Certified the Minutes of Annual General Meeting of Shareholders for year 2014 which was held on April 25, 2014.

The resolution was approved with a majority of the total number of votes of shareholders who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	265,324,627	0	1,552,000
%	100.00	0.00	-

Note: The abstained votes were excluded from the calculation base.

2. Acknowledged the operating results for year 2014 and the annual report for year 2014.
3. Approved the financial statements for the year ended December 31, 2014.

The resolution was approved with a majority of the total number of votes of shareholders who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	264,904,428	0	1,988,400
%	100.00	0.00	-

Note: The abstained votes were excluded from the calculation base, and there were additional of 16,201 voting rights in this agenda.

4. Approved to re-appoint the directors who were retired by rotation. The Meeting resolved as follows;

4.1 Mr. Young Jun Lee (Director)

The resolution was approved with a majority of the total number of votes of shareholders who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	251,656,428	15,236,100	300
%	94.2913	5.7087	-

Note: The abstained votes were excluded from the calculation base.

4.2 Mrs. Chanchira Smakthai (Director)

The resolution was approved with a majority of the total number of votes of shareholders who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	266,888,628	3,900	300
%	99.9985	0.0015	-

Note: The abstained votes were excluded from the calculation base.

4.3 Assoc. Prof. Dr. Ekachidd Chungcharoen (Independent Director)

The resolution was approved with a majority of the total number of votes of shareholders who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	266,892,528	0	300
%	100.00	0.00	-

Note: The abstained votes were excluded from the calculation base.

5. Approved the directors' remuneration for year 2015 with details as follows;

- 1) Approved the annual compensation (for year 2015) which is as same as compensation rate for year 2014.

	Chairman of the Board	Directors	Chairman of Audit Committee	Audit Committee
Attendance Fee (Baht/person/time)	40,000	15,000	15,000	15,000
Monthly Fee (Baht/person/month)	40,000	15,000	15,000	15,000
Transportation (Baht/person/travel)	7,500	7,500	7,500	7,500
Accommodation (if necessary)	Actual	Actual	Actual	Actual

Note: 1) The meeting allowance will be paid to only attendance.

2) The Executive Directors have considered not receiving the compensations listed out in the above table.

- 2) Approved the annual bonus for directors (for year 2014) based on operating performance and will be paid on pro-rata basis. In addition, the Board of Directors has been authorized to be responsible for the bonus allocation to each director as appropriate.

Therefore, the total directors' remuneration for year 2015 is not exceeding Baht 9.50 million.

The resolution was approved with no less than two-third (2/3) of the total number of votes of shareholders who attended the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	266,852,928	37,600	2,300
%	99.9851	0.0141	0.0009

Note: The abstained votes were excluded from the calculation base.

6. Approved the appointment of the following auditors of A.M.T. & Associates to be the Company's auditor for year 2015.

(1) Mrs. Kesree	Narongdej	Certified Public Accountant (Thailand) No.0076	or
(2) Ms. Natsarak	Sarochanunjeen	Certified Public Accountant (Thailand) No.4563	or
(3) Mr. Chaithuth	Angsuwithaya	Certified Public Accountant (Thailand) No.3885	

Also, approved the audit fee for year 2015 in total amount of Baht 1.20 million.

The resolution was approved with a majority of the total number of votes of shareholders who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	266,890,528	0	2,300
%	100.00	0.00	-

Note: The abstained votes were excluded from the calculation base.

7. Approved the change in par value of the Company's shares, from Baht 1.00 per share to Baht 0.25 per share and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the change in par value of the Company's shares

The resolution was approved with no less than three-fourth (3/4) of the total number of votes of shareholders who attended the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	265,340,628	0	1,552,300
%	99.4184	0	0.5816

Note: The abstained votes were excluded from the calculation base.

8. Approved the dividend payment for the operating result of year 2014 in the form of cash Baht 0.25 per 1 existing share, totals to not exceeding Baht 320,000,000 (calculated from the par value of Baht 0.25 per shares), and stock dividend payment dividend for not exceeding 320,000,000 shares at the par value of Baht 0.25 per share (Stock Dividend) in the ratio of 4 existing shares per 1 stock dividend share, or totals to not exceeding Baht 80,000,000. The stock dividend payment is equivalent to Baht 0.0625 per such fraction share instead.

Upon combination of cash and stock dividend payment, the dividend would be paid at the rate of Baht 0.3125 per share (calculated from the par value of Baht 0.25 per share) or not exceeding Baht 400,000,000 in total. This dividend will be paid from the BOI profit; thus, the dividends are exempted from withholding tax.

The record date for the right of shareholders to receive the dividend is scheduled to be on Wednesday, May 13th, 2015 (Record Date). The share register book closing date for collecting shareholders' name under the Section 225 of the Securities and Exchange Act (included additional adjustment) is scheduled to be on Thursday, May 14th, 2015 and the dividend payment shall be made within Tuesday, May 26th, 2015 as follows:

- 8.1) Approved the payment of cash dividend of Baht 0.25 per 1 existing share, totals to not exceeding Baht 320,000,000 (calculated from the par value of Baht 0.25 per shares). The resolution was approved with a majority of the total number of votes of shareholders who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	266,899,628	0	12,400
%	100.00	0	-

Note: The abstained votes were excluded from the calculation base and there were additional of 19,100 voting rights in this agenda.

- 8.2) Approved the payment of stock dividend for not exceeding 320,000,000 shares at the par value of Baht 0.25 per share (Stock Dividend) in the ratio of 4 existing shares per 1 stock dividend share, or totals to not exceeding Baht 80,000,000. The stock dividend payment is equivalent to Baht 0.0625 per such fraction share instead. The resolution was approved with a majority of the total number of votes of shareholders who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	266,899,928	0	12,100
%	100.00	0	-

Note: The abstained votes were excluded from the calculation base.

9. Approved the increase of registered capital of the Company by Baht 80,000,000, from the existing registered capital of Baht 320,000,000 to Baht 400,000,000 by issuing new 320,000,000 ordinary shares, at the par value of Baht 0.25 per share and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase of registered capital of the Company.

The resolution was approved with no less than three-fourth (3/4) of the total number of votes of shareholders who attended the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	266,899,628	0	12,400
%	99.9954	0	0.0046

Note: There were additional of 5,007 voting rights in this agenda.

10. Approved the allocation of the newly issued shares to be reserved for the stock dividend payment to existing shareholders, in the amount of not exceeding 320,000,000 shares, at the par value of Baht 0.25 per share.

The resolution was approved with a majority of the total number of votes of shareholders who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	266,899,628	0	12,400
%	100.00	0.00	-

Note: The abstained votes were excluded from the calculation base.

11. Other matters
- None -

Please be informed accordingly.

Best Regards,
BJC Heavy Industries Public Company Limited

-Signed-

Mr. Seung Woo Lee
(Deputy Managing Director)