

BJC Heavy Industries Public Company Limited
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Ref: No BJC/SET 2561/007

April 27, 2018

Subject : Notification of the Resolutions of the 2018 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 2018 Annual General Meeting of Shareholders held on Friday, April 27, 2018 at 13.30 hrs. at Main Meeting Room, BJC Heavy Industries Public Company Limited, address 594 Moo 4 Tambol Makamkoo, Amphur Nikompattana, Rayong. There were 53 shareholders attending the Meeting representing 1,215,229,239 shares or 75.97% of total issued shares of the Company excluding company's treasury stock 400,000 shares, at the commencement of the meeting. The Meeting resolved as follows:

1. Certified the Minutes of Annual General Meeting of Shareholders for year 2017 which was held on April 28, 2017.

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

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,215,229,239	0	0	0
%	100.0000	-	-	-

2. Acknowledged the operating results for year 2017 and the annual report for year 2017.

Note: This agenda is for acknowledgement only. Thus, there is no voting in this agenda.

3. Approved the financial statements for the year ended December 31, 2017.

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

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,215,229,239	0	0	0
%	100.0000	-	-	-



4. Approved the suspension of dividend payment.

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

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,209,989,790	4,544,949	44,500	650,000
%	99.6258	0.3742	-	-

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

5. Approved to re-appoint the directors who were retired by rotation.

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

5.1 Mr. Young Jun Lee (Director)

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,215,115,339	113,900	0	0
%	99.9906	0.0094	-	-

5.2 Mrs. Chanchira Smakthai (Director)

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,207,659,739	7,569,500	0	0
%	99.3771	0.6229	-	-

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

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,214,506,739	612,500	0	110,000
%	99.9496	0.0504	-	-

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

6. Approved the directors' remuneration for year 2018 with details as follows;

6.1 Approved the annual compensation for year 2018

Monthly Fee (Baht/person/month)

• Chairman of the Board	40,000
• Director	15,000
• Chairman of the Audit Committee	15,000
• Audit Committee	15,000

Attendance Fee (Baht/person/time)

• Chairman of the Board	40,000
• Director	15,000
• Chairman of the Audit Committee	15,000
• Audit Committee	15,000

Transportation (Baht/person/time)

Provided by Company

Accommodation (if necessary)

Provided by Company

- 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.

6.2 Approved refrain the annual bonus of the year 2017 for directors.

Therefore, the total directors' remuneration for year 2018 shall not exceeding Baht 3.00 million.

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

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,214,544,239	685,000	0	0
%	99.9436	0.0564	-	-

7. Approved the appointment of the following auditors of A.M.T. & Associates to be the Company's auditor for year 2018.

- (1) Mr. Chaiyuth Angsuwithaya Certified Public Accountant (Thailand) No. 3885 or
 (2) Mrs. Natsarak Sarochanunjeen Certified Public Accountant (Thailand) No. 4563 or
 (3) Ms. Jarunee Nuammae Certified Public Accountant (Thailand) No. 5596

Also, approved the audit fee for year 2018 in total amount of Baht 1.29 million.

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

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,215,229,239	0	0	0
%	100.0000	-	-	-

8. Approved the amendment of the Company's Articles of Association.

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

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,215,229,239	0	0	0
%	100.0000	-	-	-

9. Other matters

- None -

Please be informed accordingly.

Best Regards,
 BJC Heavy Industries Public Company Limited

(Ms. Noppasorn Thampitak)
 Company Secretary