

BJC Heavy Industries Public Company Limited
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Ref: No BJC/SET 2562/006

April 26, 2019

Subject : Notification of the Resolutions of the 2019 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 2019 Annual General Meeting of Shareholders held on Friday, April 26, 2019 at 13.30 hrs. at Meeting Room 101, BJC Heavy Industries Public Company Limited, address 594 Moo 4 Tambol Makamkoo, Amphur Nikompattana, Rayong. There were 37 shareholders attending the Meeting representing 1,209,780,555 shares or 75.61% 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 2018 which was held on April 27, 2018.

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	1,209,780,055	0	500	0
%	100.00	-	-	-

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

2. Acknowledged the operating results for year 2018 and the annual report for year 2018.

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, 2018.

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	1,209,780,555	0	0	0
%	100.00	-	-	-



4. Approved the dividend payment in the form of cash

- Approved the payment of cash dividend of Baht 0.10 per 1 existing share, totals to not exceeding Baht 160 million

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 Monday, March 18th, 2019 (Record Date). and the dividend payment shall be made within Tuesday, May 14th, 2019.

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	1,209,780,555	0	0	0
%	100.00	-	-	-

Note: A majority of the total number of votes of shareholders and proxy holders attending in the meeting and casting their vote is required.

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. Seung Woo Lee (Director)

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,203,289,355	6,491,200	0	0
%	99.46	0.54	-	-

5.2 Mr. Noppadol Dheerabutrpongkul (Independent Director)

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,209,780,555	0	0	0
%	100.00	-	-	-

5.3 Mr. Jumpot Kanjanapanyakom (Independent Director)

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,209,780,555	0	0	0
%	100.00	-	-	-

6. Approved the directors' remuneration for year 2019 with details as follows;

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)	By Company
Accommodation (if necessary)	By Company
Others Benefit	None
Director's Bonus	None
Director's remuneration (total)	Not exceeding Baht 3 million

- 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.

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	1,209,780,555	0	0	0
%	100.00	-	-	-

7. Approved the appointment of the following auditors of A.M.T. & Associates to be the Company's auditor for year 2019.

- (1) Mr. Chaiyuth Angsuwithaya Certified Public Accountant (Thailand) No. 3885 or
(2) Mrs. Natsarak Sarochanunjeen Certified Public Accountant (Thailand) No. 4563 or
(3) Ms. Daranee Somkamnerd Certified Public Accountant (Thailand) No. 5007 or
(4) Ms. Jarunee Nuammae Certified Public Accountant (Thailand) No. 5596

Also, approved the audit fee for year 2019 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	1,209,780,555	0	0	0
%	100.00	-	-	-

8. Other matters

- None -

Please be informed accordingly.

Best Regards,
BJC Heavy Industries Public Company Limited

(Ms. Noppasorn Thampitak)
Company Secretary