

(Translation)

UAC.CS/006/2017

April 21, 2017

Subject Resolutions of the 2017 Annual General Meeting of Shareholders

Attention President
The Stock Exchange of Thailand

UAC Global Public Company Limited (“the Company”) would like to inform the Stock Exchange of Thailand of the following resolutions passed by the 2016 Annual General Meeting of Shareholders which was held on April 20, 2017 from 14.00-15.50 hours at the meeting room Floor 25th, 1, TP&T Tower, 19th Floor, Vibhavadirangsit Road, Chatuchak District, Bangkok.

1. The Meeting adopted the minutes of the 2016 Annual General Meeting of Shareholders held on April 21, 2016 with the votes from the shareholders as follows.

Resolution Voting	Number of Votes (1 share = 1 vote)	% of votes
1. Approved	485,881,740	100.00
2. Disapproved	-	-
3. Abstained	-	-
Total Vote of shareholders	485,881,740	100.00

2. The Meeting acknowledged the Company’s operational result for the fiscal year 2016.

3. The Meeting approved the Company’s Financial Statements as duly audited by the Company’s Auditor for the year ended December 31, 2016 with the votes from the shareholders as follows.

Resolution Voting	Number of Votes (1 share = 1 vote)	% of votes
1. Approved	498,285,329	100.00
2. Disapproved	-	-
3. Abstained	-	-
Total Vote of shareholders	498,285,329	100.00

4. The Meeting approved the decrease of the Company's registered capital from Baht 433,942,650.50 to Baht 333,802,650.50 divided in to ordinary share 667,605,301 shares with the par value of Baht 0.50 by deleting the shares from capital increase under General Mandate of 200,280,000 shares and amendment of the Company's memorandum of Association no. 4 in accordance with the capital decrease with the votes not less than three-fourth of shareholders who present and vote at the meeting as follows.

Resolution Voting	Number of Votes (1 share = 1 vote)	% of votes
1. Approved	498,285,329	100.00
2. Disapproved	-	-
3. Abstained	-	-
Total Vote of shareholders	498,285,329	100.00

5. The Meeting approved the dividend payment for the 2016 performance to shareholders at the rate of Baht 0.05 per share. The record date to entitle rightful shareholders who may receive the dividend on March 16, 2017; to aggregate rightful shareholders list under Section 225, Securities and stock Exchange Act B.E. 2535 (Amended B.E. 2551) by share registration closing on March 17, 2017. The dividend payment will be made on April 24, 2017 and Baht 341,467.16 shall be appropriated as legal reserve from operational results of the year 2016.

The Meeting approved the dividend payment and legal reserve from operational results of year 2016 with the votes from the shareholders as follows.

Resolution Voting	Number of Votes (1 share = 1 vote)	% of votes
1. Approved	498,287,329	100.00
2. Disapproved	-	-
3. Abstained	-	-
Total Vote of shareholders	498,287,329	100.00

6. The Meeting approved the appointment of directors in place of those retiring by rotation. The Meeting re-elected the 3 retiring directors to be the directors for another term, namely;

1. Mr. Chatchaphol Prasopchoke Director

The Meeting approved with the votes from the shareholders as follows.

Resolution Voting	Number of Votes (1 share = 1 vote)	% of votes
1. Approved	498,281,974	99.9989
2. Disapproved	-	-
3. Abstained	5,355	0.0011
Total Vote of shareholders	498,287,329	100.00

2. Assoc.Prof.Dr. Aekkachai Nittayakasetwat Independent Director

The Meeting approved with the votes from the shareholders as follows.

Resolution Voting	Number of Votes (1 share = 1 vote)	% of votes
1. Approved	498,285,903	99.9989
2. Disapproved	355	0.0001
3. Abstained	5,000	0.0010
Total Vote of shareholders	498,291,258	100.00

3. Assoc.Prof.Dr. Paritud Bhandhubanyong Independent Director

The Meeting approved with the votes from the shareholders as follows.

Resolution Voting	Number of Votes (1 share = 1 vote)	% of votes
1. Approved	498,285,903	99.9989
2. Disapproved	355	0.0001
3. Abstained	5,000	0.0010
Total Vote of shareholders	498,291,258	100.00

7. The Meeting approved the Directors' monthly remuneration for the year 2017 for the amount not exceed of Baht 2,000,000, Bonus for Non-Executive Directors will not exceed of Baht 3,500,000 and Insurance premium not exceed 315,000 baht/year. Details of monthly remuneration are:

Remuneration	2017	2016	
Chairman	30,000	25,000	Baht/person/month
Director	15,000	10,000	Baht/person/month
Chairman of the Audit Committee	15,000	15,000	Baht/person/month
Audit Committee	10,000	10,000	Baht/person/month
Executive Committee	5,000	5,000	Baht/person/month
Total Remuneration	Not exceed Baht 2.0 Million	Not exceed Baht 2.0 Million	Per year
Bonus to Non-executive Directors	Not exceed Baht 3.5 Million	Not exceed Baht 3.9 Million	Per year
Other Benefits: Health, Life and Accident Insurance	Not exceed Baht 315,000 per year	Not exceed Bath 30,000 per person per year	

The Meeting approved with the vote not less than two third from the shareholders attended in the Meeting as follows.

Resolution Voting	Number of Votes (1 share = 1 vote)	% of votes
1. Approved	498,419,521	99.9990
2. Disapproved	-	-
3. Abstained	5,000	0.0010
Total Vote of shareholders	498,424,521	100.00

8. The Meeting approved to appoint the auditors for the accounting year 2017 from DIA International Auditing Co., Ltd. namely;

1. Ms. Somjintana Pholhirunrat Certified Public Accountant No. 5599 or
2. Ms. Supaporn Mungjit Certified Public Accountant No. 8125 or
3. Mr. Nopparit Pissaniwong Certified Public Accountant No. 7764

to be the auditors of the Company for the accounting year ended on December 31, 2017 and the audit remuneration was fixed at Baht 3,140,000 with the votes from the shareholders as follows.

Resolution Voting	Number of Votes (1 share = 1 vote)	% of votes
1. Approved	498,424,521	100.00
2. Disapproved	-	-
3. Abstained	-	-
Total Vote of shareholders	498,424,521	100.00

9. The Meeting approved the Company's registered capital increase under General Mandate from Baht 333,820,650.50 to Baht 433,942,650.50 by issuing new ordinary shares of 220,280,000 shares at the par value of Baht 0.50 and the amendment of the Company's Memorandum of Association No. 4 in accordance with the capital increase

The Meeting approved the Company's registered capital increase under General Mandate and amendment of the Company's Memorandum of Association No. 4 in accordance with the capital increase not less than three-fourth of shareholders who present and vote at the meeting as follows.

Resolution Voting	Number of Votes (1 share = 1 vote)	% of votes
1. Approved	498,425,021	100.00
2. Disapproved	-	-
3. Abstained	-	-
Total Vote of shareholders	498,425,021	100.00

10. The Meeting approved the capital increase through allotment of 200,280,000 shares at the par value of Baht 0.50 per for capital increase under General Mandate with the details below;

Allotted to	Type of share	% of Paid-up Capital	Number of share
Right Offering	Ordinary	Not exceed 20	133,520,000
Public Offering	Ordinary	-	-
Private Placement	Ordinary	Not exceed 10	66,760,000
Total		Not exceed 30	200,280,000

The Meeting approved the capital increase through allotment of 200,280,000 shares with the votes from the shareholders as follows.

Resolution Voting	Number of Votes (1 share = 1 vote)	% of votes
1. Approved	498,425,021	100.00
2. Disapproved	-	-
3. Abstained	-	-
Total Vote of shareholders	498,425,021	100.00

11. Other business (if any)

-None-

Please be informed accordingly.

Sincerely yours,

-Signature-

(Miss Nilrat Jarumanopas)

Chief Financial Officer

Authorized to sign on behalf of the Company