

Industrial and Commercial Bank of China (Thai) Public Company Limited

Minutes of the Annual General Meeting of the Shareholders No. 23 (2016)

held at the Chamber 1 Room, S31 Hotel

545 Sukhumvit 31, Khlong Toei-Nua, Wattana, Bangkok 10110

on 22 April 2016 at 14.00 hours

Dr. Zhigang Li – Chairman presided as the Chairman of the Meeting. The following 7 directors were present at the Meeting:

1. Dr. Zhigang Li
Chairman of the Board of Directors
Chairman of the Executive Committee
2. Mr. Jian Lu
Director
Chief Executive Officer
Member of the Executive Committee
3. Dr. Kosol Petchsuwan
Independent Director
Chairman of the Audit Committee
4. Dr. Prasit Damrongchai
Independent Director
Chairman of the Nomination, Compensation and Corporate Governance Committee
5. Dr. You Ye
Director
Member of the Executive Committee
6. Mr. Guohui Song
Director
Member of the Executive Committee
7. Ms. Ladda Siriwattanakosol
Independent Director
Member of the Audit Committee

Ms. Orapin Sreesangkom - Corporate Secretary, informed the Meeting that there were 32 shareholders of the Bank attending the Meeting in person and by proxy, representing 2,222,903,686 shares or 98.49% of the total 2,256,961,198 shares, which was more than one-third of the total issued shares. A quorum thereby was formed as required by the Bank's Articles of Association.

The Chairman declared the Meeting opened and welcomed all shareholders to the Annual General Meeting of the Shareholders (AGM) No. 23 (2016), and delegated Ms. Orapin Sreesangkom – Executive Vice President, Corporate Secretary & Legal Division/ Corporate Secretary to be the Secretary of the Meeting and to conduct the Meeting.

The Corporate Secretary introduced the Board of Directors as the above-mentioned name list and informed that unfortunately the following 4 directors were unable to attend the Meeting:

1. TDVC.Col. Plengsakdi Prakaspesat
Independent Director
Member of the Audit Committee
2. Pol.Lt.Gen. Werapong Chuenpagdee
Independent Director
3. Mr. Jianfeng Zheng
Director
Member of the Nomination, Compensation and Corporate Governance Committee
4. Ms. Minmin Wu
Director
Member of the Nomination, Compensation and Corporate Governance Committee

In addition, the Corporate Secretary introduced the Bank's executives and the auditors who attended the Meeting as follows:

Mr. Som Pisarnsophon	Executive Vice President, Finance and Strategy Division
Ms. Pantip Gulsantithamrong	Auditor of KPMG Phoomchai Audit Limited
Mr. Zeeshan Jaffer	Representative from KPMG Phoomchai Audit Limited

The Corporate Secretary informed the Meeting of the voting procedures and vote-counting method as follows:

- A decision or resolution of the Shareholders' Meeting is to be made by casting of votes, and one share shall be counted as one vote.
- In case of disapproval or abstention, the shareholders could cast their votes by checking for "disapprove" or "abstain" in the voting tickets, and show their hands to submit the voting tickets to the Bank's staff for counting. To vote for "approve", the shareholders need not vote in the voting tickets.
- A resolution of a shareholders' meeting shall require a majority vote of the shareholders who attend the meeting and cast their votes. Except for the agenda on capital decrease, amendment of the Bank's Memorandum of Association and amendment of the Bank's Articles of Association, a vote of not less than three-fourths of the total number of shares of the shareholders who attend the meeting and have the rights to vote shall be required.
- For "approve" vote-counting, the Bank will deduct "disapprove" and "abstain" voting tickets from the total number of votes of the shareholders who attend the meeting. In case no one disapproves or abstains from voting, it shall be deemed that the meeting unanimously approves the matter.

The Corporate Secretary proposed the Meeting to consider the following matters:

Agenda 1 To adopt the Minutes of the Annual General Meeting of the Shareholders (AGM) No. 22 (2015)

The Corporate Secretary proposed that the Meeting give its consideration to adopt the Minutes of the AGM No. 22 (2015) held on 27 April 2015. The copies of such Minutes were sent to the shareholders together with the notice of the Meeting.

No shareholder proposed any amendment to the Minutes.

The Meeting considered the matter and cast the votes as follows:

Approved	2,222,906,917	shares	equivalent to	100%
Disapproved	-	shares	equivalent to	-
Abstained	-	shares		
Total	2,222,906,917	shares		

The Meeting unanimously adopted the Minutes of the AGM No. 22 (2015) held on 27 April 2015.

Agenda 2 To acknowledge the report on the results of business operations of the Bank during 2015

The Corporate Secretary invited Mr. Som Pisarnsopon – Executive Vice President, Finance and Strategy Division is invited to present to the Meeting on the results of business operations of the Bank during 2015 which had been published in the 2014 Annual Report sent to the shareholders together with the notice of the Meeting.

Mr. Som summarized the results of the Bank's business operations during 2015 to Meeting as follows:

In the year 2015, the Bank and its subsidiary had after tax profits of Baht 1,663 million, Baht 177 million or 12% higher than 2014.

The net Interest income of the Bank and its subsidiary amounted to Baht 4,282 million, representing an increase of 164 million Baht or 4%.

Non-Interest income amounted to 891 million Baht representing a decrease of 100 million Baht or 10% from 2014. In the year 2014, the Bank realized a Baht 235 million gain on disposals of non-performing loans. If excluded this item, the total non-interest income in the year 2015 would represent an increase of Baht 135 million or 18% from 2014.

The total other operating expense was Baht 2,426 million, representing a decrease of Baht 331 million or 12% from 2014. Total other operating expenses included losses on properties foreclosed. If excluded this item, the total operating expenses in 2015, would increase Baht 53 million or 3% from 2014.

In 2015, the provision for doubtful accounts and impairment including properties foreclosed of the Bank and its subsidiary amounted to 1,084 million Baht, an increase of Baht 218 million or 25% from 2014. This amount is higher than the required ratio, the Bank increased the provision to be in line with the uncertainty in the Thai and world economic situations.

At the end of 2015, the Bank and its subsidiary recorded total assets of Baht 183,029 million, representing a increase of Baht 11,858 million or 6% from the end of 2014.

Total loan to customers was Baht 135,883 million a decrease of Baht 10,992 million or 7% from 2014 due mainly from the decrease from overseas loans and leasing loans

Total liabilities of the Bank and its subsidiaries at the end of 2015 amounted to Baht 158,419 million, decreased from the end of 2014 by Baht 13,079 million or 8% in line with the reduction of assets

Equity at the end of 2015 stood at Baht 24,610 million, increased Baht 1,222 million or 5% from 2014. The book value of the Bank and its subsidiary as of 31 December 2015 was Baht 10.90 per share, increase from Bath 10.36 per share at the end of 2014.

At the end of 2015, the Bank and its subsidiary's ratio of non-performing loans, before the deduction of allowance for doubtful accounts, was 1.56%, lower than the end of 2014 which was 1.59%.

As at 31 December 2015, the Bank and its subsidiary's capital fund was Baht 24,955 million, increased Baht 2,003 million when compared to 2014, which was Tier-1 capital of Baht 23,316 million and Tier-2 capital of Baht 1,639 million. The capital adequacy ratio stood at 17.85%.

Mr. Vichai Kulsomphob, a proxy holder, asked how much higher than the required provision did the Bank set aside.

Mr. Som explained that one way to determine how much the provision is higher than the requirement is to look at the Coverage Ratio in which a full NPL coverage would be equal to 100%, however, the ratio calculated using the accumulated provision at the end of 2015 of the Bank was 189% which was higher than the ratio at the end of 2014 at 141%.

The Meeting acknowledged the matter.

Agenda 3 To approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2015

The Corporate Secretary proposed to the Meeting to approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2015. The details appeared in the 2015 Annual Report that was sent to the shareholders together with the notice of the Meeting.

The Meeting considered the matter and cast the votes as follows:

Approved	2,222,906,917	shares	equivalent to	100%
Disapproved	-	shares	equivalent to	-
Abstained	-	shares		
Total	2,222,906,917	shares		

The Meeting approved the statement of financial position and the statement of comprehensive income for the year ended 31 December 2015.

Agenda 4 To approve the appropriation of profit for the year 2015 and the omission of payment of dividend

The Corporate Secretary invited Mr. Som Pisarnsophon – Executive Vice President, Finance and Strategy Division to present to the Meeting the details on this Agenda as follows:

In the year 2015, the Bank had a net profit of Baht 1,090 million with no accumulated losses which the Bank is required by law to appropriate at least 5% of the net profit less the accumulated losses (if any) as the Legal Reserve.

The Board of Directors of the Bank, thus, proposed to appropriate Baht 100 million of the net profit as the Bank's Legal Reserve which the total Legal Reserve of the Bank would be Baht 400 million while the remaining Baht 990 million would be set as Unappropriated Retained Earnings to support future operations of the Bank and to strengthen the Bank's Capital Fund in line with the requirement under Basel III.

Mr. Vichai Kulsomphob, a proxy holder, commented that since the Bank had been performing well for several years and most of the banks in the Thai banking system had been paying out dividends continuously, therefore, he would like the Board of Directors to consider paying dividends to the shareholders in the future.

The Chairman replied that since the beginning of 2016 the Bank's performance improved considerably due to the large projects of the Bank, thus, the Bank would consider the proposal of the Meeting. However, the final decision would depend on the consideration of ICBC Head Office, the Bank's major shareholder.

The Meeting considered the matter and cast the votes as follows:

Approved	2,222,906,917	shares	equivalent to	100%
Disapproved	-	shares	equivalent to	-
Abstained	-	shares		
Total	2,222,906,917	shares		

The Meeting unanimously approved the appropriation of profit for the year 2015 and the omission of payment of dividend as proposed.

Agenda 5 To approve the decrease of the Bank's registered capital from Baht 20,164,021,759.52 to Baht 20,132,093,886.16

The Corporate Secretary proposed to the Meeting to approve the decrease of the Bank's registered capital from Baht 20,164,021,759.52 to Baht 20,132,093,886.16.

The Corporate Secretary informed the Meeting that by resolution of the Extraordinary General Meeting of Shareholders No. 1/2014 held on 4 August 2014 approving the Bank to increase its registered capital in the amount of Baht 5,977,181,490.12 from Baht 14,186,840,269.40 to Baht 20,164,021,759.52 by issuing 670,087,611 new ordinary shares at the par value of Baht 8.92 per share to be allocated to the existing shareholders of the Bank pro rata to their shareholding at the allocation ratio of 2.3735 existing shares (both ordinary and preferred shares) to 1 new ordinary share. The newly issued ordinary shares that have not been subscribed shall be proposed to the shareholders' meeting to approve the allocation or cancellation of such shares. However, the share allocation resulted in 666,508,253 ordinary shares subscribed with the remaining unsubscribed ordinary shares totaling 3,579,358 shares, the Bank had considered to cancel the shares that had not been subscribed, therefore, proposes the cancellation of the 3,579,358 unsubscribed ordinary shares. In order to cancel these shares, the Bank was required to reduce its registered capital from Baht 20,164,021,759.52 to Baht 20,132,093,886.16.

Mr. Vichai Kulsomphob, a proxy holder, commented that he would like the Bank to consider offering the unsubscribed shares again instead of proposing to cancel the shares, this was since the shareholders would be able to subscribe to additional shares and the Bank would be able to receive additional funds.

The Corporate Secretary replied that the process of reoffering the unsubscribed shares would be a burden as well as would incur expenses to the Bank, when comparing to the amount of funds to be received it would not be cost effective for the Bank. Therefore, the Board of Directors had carefully considered, weighing on the pros and cons of reoffering the shares against cancelling the shares, and opined to propose the cancellation of the shares to the Meeting.

The Meeting considered the matter and cast the votes as follows:

Approved	2,222,506,679	shares	equivalent to	99.75706%
Disapproved	5,400,238	shares	equivalent to	0.24294%
Abstained	-	shares		
Total	2,222,906,917	shares		

The Meeting approved the decrease of the Bank's registered capital from Baht 20,164,021,759.52 to Baht 20,132,093,886.16 with majority vote of more than 3/4 of the total votes in attendance and with voting right as proposed.

**Agenda 6 To approve the amendment to Clause 4 of the Bank's Memorandum of Association
Subject: Registered Capital to be in line with the decrease of registered capital**

The Corporate Secretary proposed to the Meeting to approve the amendment to Clause 4 of the Bank's Memorandum of Association Subject: Registered Capital to be in line with the decrease of registered capital.

The Corporate Secretary informed the Meeting that in order to be in line with the decrease in the registered capital of the Bank, the Board of Directors proposed the AGM to approve the amendments to Clause 4 of the Bank's Memorandum of Association ("MOA") as follows:

	Registered Capital	Existing		Proposed	
Clause 4	Registered Capital	20,164,021,759.52	Baht	20,132,093,886.16	Baht
	Divided into	2,260,540,556	shares	2,256,961,198	shares
	At par value of	8.92	Baht	8.92	Baht
	Consisting of				
	Ordinary shares	2,260,089,475	shares	2,256,510,117	shares
	Preferred shares	451,081	shares	451,081	shares

The AGM was also proposed to authorize a director or any other person delegated by any director to register the amendments to the Bank's MOA with the Department of Business Development, the Ministry of Commerce, as well as to be authorized to amend the wordings, as requested by the registrar, or take other actions necessary for the completion of such registration.

The Meeting considered the matter and cast the votes as follows:

Approved	2,222,506,679	shares	equivalent to	99.75706%
Disapproved	5,400,238	shares	equivalent to	0.24294%
Abstained	-	shares		
Total	2,222,906,917	shares		

The Meeting approved the amendment to Clause 4 of the Bank's Memorandum of Association Subject: Registered Capital to be in line with the decrease of registered capital with majority vote of more than 3/4 of the total votes in attendance and with voting right as proposed.

Agenda 7 To approve the amendment to Article 55 of the Bank’s Articles of Association

The Corporate Secretary invited Mr. Som Pisarnsopon – Executive Vice President, Finance and Strategy Division to present to the Meeting the details on this Agenda.

Mr. Som proposed the Meeting to approve the amendment to Article 55 of the Bank’s Articles of Association (“AOA”) in order to be in line with the Bank’s actual practice on appropriation of the Bank’s profits with the following details:

Existing	Proposed
<p>Article 55.</p> <p>No dividends shall be paid otherwise than out of profits. Neither shall dividends be paid if the Company still retains an accumulated loss. Dividends shall be divided by number of shares, equally for each share unless for dividend payment made to the holders of preferred shares.</p> <p>By virtue of a resolution of the shareholders’ meeting, dividend payment may be made in full or in part in stock dividends through the issuance of new shares in the form of various types of shares already issued at that time.</p> <p>The Board of Directors may pay interim dividends occasionally to the shareholders if it appears that such payment is justified by the profits of the Company. Other than reserves which the Company is required to appropriate in accordance with the applicable laws, the Board of Directors may reasonably consider to appropriate the net profit to be other reserves. The remaining net profits shall be regarded as unappropriated and taken into the capital fund since the first day of the next semi-annual accounting period. The Board of Directors shall report such payment to the shareholders in the next meeting for acknowledgement.</p> <p>The payment of dividends shall be made within 1 (one) month from the date of the shareholders’ meeting or the date of the Board of Directors’ meeting as the case may be. The shareholders shall be informed of the dividend payment by written notice and such notice shall be advertised in a newspaper.</p> <p>Where any shareholder holds the shares of the Company more than the number specified by law without having been granted an exception or permission under the laws, the Company shall not pay dividend or any other remuneration to such shareholder on account of the portion of shares in excess of the number specified by law.</p>	<p>Article 55.</p> <p>No dividends shall be paid otherwise than out of profits. Neither shall dividends be paid if the Company still retains an accumulated loss. Dividends shall be divided by number of shares, equally for each share unless for dividend payment made to the holders of preferred shares.</p> <p>By virtue of a resolution of the shareholders’ meeting, dividend payment may be made in full or in part in the form of stock dividends through the issuance of new shares to the shareholders in various types of shares already issued at that time.</p> <p>The Board of Directors may pay interim dividends occasionally to the shareholders if it appears that such payment is justified by the profits of the Company. After paying the interim dividends, the Board of Directors shall report such payment to the shareholders in the next meeting for acknowledgement.</p> <p>The Board of Directors may appropriate the remaining net profits after the payment of the interim dividends or the payment of dividends by virtue of the resolution of the shareholders’ meeting or place the remaining unappropriated net profit of the semi-annual accounting period which has been audited to be other reserves or capital fund of the Company as the Board of Directors deems appropriate. After the appropriation is completed, the Board of Directors shall report it to the shareholders in the next meeting for acknowledgement.</p> <p>The payment of dividends shall be made within 1 (one) month from the date of the shareholders’ meeting or the date of the Board of Directors’ meeting as the case may be. The shareholders shall be informed of the dividend payment by written notice and such notice shall be advertised in a newspaper.</p> <p>Where any shareholder holds the shares of the Company more than the number specified by law without having been granted an exception or permission under the laws, the Company shall not pay dividend or any other remuneration to such shareholder on account of the portion of shares in excess of the number specified by law.</p>

The AGM was also proposed to authorize a director or any other person delegated by any director to register the amendments to the Bank’s MOA with the Department of Business Development, the Ministry of Commerce, as well as to be authorized to amend the wordings, as requested by the registrar, or take other actions necessary for the completion of such registration.

The Meeting considered the matter and cast the votes as follows:

Approved	2,222,906,917	shares	equivalent to	100%
Disapproved	-	shares	equivalent to	-
Abstained	-	shares		
Total	2,222,906,917	shares		

The Meeting approved the amendment to Article 55 of the Bank's Articles of Association ("AOA") in order to be in line with the Bank's actual practice on appropriation of the Bank's profits with a unanimous vote which was more than 3/4 of the total votes in attendance and with voting right as proposed.

Agenda 8 To approve the election of the directors to replace those who are scheduled to retire by rotation

The Corporate Secretary present the details of the this Agenda which she reported to the Meeting that the Public Limited Companies Act B.E. 2535 and the Bank's Articles of Association stipulated that, at each AGM, one-third of the directors must retire by rotation, and that the directors who had been in the position longest must retire first. The retiring directors were eligible for re-election.

At this AGM 23 (2016) there were 3 directors scheduled to be retired:

1. TDVC.Col. Plengsakdi Prakaspesat Independent Director
2. Ms. Ladda Siriwattanakosol Independent Director
3. Pol.Lt.Gen. Werapong Chuenpagdee Independent Director

The Board of Directors, excluding the interested directors, concurred with NCC's recommendation to propose to the AGM to re-elect the 3 retiring directors as the Bank's directors for another term. NCC considered the appropriate qualifications and experience of the retiring directors in compliance with the Bank's criteria for nomination of directors. All of the candidates possessed all required qualifications. The nominated directors' profiles were in the supplementary documents previously sent to the shareholders together with the Notice of the Meeting.

The Meeting considered the matter and cast the votes as follows:

Approved	2,222,906,917	shares	equivalent to	100%
Disapproved	-	shares	equivalent to	-
Abstained	-	shares		
Total	2,222,906,917	shares		

The Meeting unanimously approved the re-election of the 3 retiring directors: TDVC.Col. Plengsakdi Prakaspesat, Ms. Ladda Siriwattanakosol and Pol.Lt.Gen. Werapong Chuenpagdee, as the directors of the Bank for another term.

Agenda 9 To acknowledge the remuneration of directors

The Corporate Secretary informed the Meeting that pursuant to the resolution of the AGM No. 20 (2013) approving the remuneration of directors and to maintain such rates until further change, details of which were in the supplementary document for this agenda in the notice of the meeting sent to the shareholders, the Board of the Directors concurred with NCC's recommendation to maintain the remuneration of directors which comprised of directors' remuneration per month, attendance fee and the annual budget of directors. The NCC had considered such matter and believed that the proposed remuneration was commensurate with the duties and responsibilities of directors and reasonable compared to those of other commercial banks with similar size. Details were as follows:

	Proposed Remuneration	
	Per month (Baht)	Attendance fee (Baht)
Board of Directors		
- Chairman	60,000 CNY* (approx. 300,000 Baht)	15,000
- Director	25,000	15,000
- Honorary Consultant to the Chairman	50,000	-
Audit Committee		
- Chairman	50,000	-
- Director in Committee	30,000	-
Nomination, Compensation and Good Corporate Governance Committee		
- Chairman	50,000	-
- Director in Committee	30,000	-
Executive Committee		
- Chairman of the Executive Committee	70,000 CNY* (approx. 350,000 Baht)	-
- Member of Executive Committee	150,000	-

In addition, directors who were the Bank's permanent staff or employees receiving monthly salary from the Bank were not entitled to receive the remuneration of directors. However, reasonable expenses related to accommodation, transportation and entertainment could be reimbursed as per actual expense.

Moreover, directors who were ICBC representatives receiving salaries as staff of ICBC such as Mr. Jianfeng Zheng and Ms. Minmin Wu had declared that they would not receive any Director remuneration. Dr. Li has also expressed his intention not to receive any meeting attendance fee.

The annual budget of directors' remuneration was up to Baht 20 million in order to accommodate any change in the roles and responsibilities of any director, appointment of additional committees, possible changes in the exchange rates as well as performance allowance to directors and authorize the Board of Directors to determine the remunerations paid to a director to commensurate with the assigned roles and responsibilities. The total directors' remuneration for 2015 was Baht 14,077,832.79 which was within the approved budget of Baht 20 million.

The Meeting acknowledged the matter.

Agenda 10 To approve the appointment of the auditors and their remuneration for the year 2016

The Corporate Secretary invited Dr. Kosol Petchsuwan – Chairman of the Audit Committee to present to the Meeting the appointment of the auditors and their remuneration for the year 2016.

The Chairman of the Audit Committee stated to the Meeting that In accordance with the Public Limited Companies Act B.E. 2535 and the Bank's Articles of Association, the Board of Directors concurred with the Audit Committee's recommendation to propose to the AGM to approve the appointment of the auditors and their remuneration for the year 2016.

Moreover, he stated that the expertise and experience of the auditors, as well as the appropriateness of the audit fee which should be commensurate with the workload of the new auditors were taken into consideration. Details of the appointment of the auditors and their remuneration for the year 2016 were as follows:

1. The auditors of KPMG Poomchai Audit Limited:

- Ms. Pantip Gulsantithamrong CPA Registration No. 4208
- Ms. Somboon Supasiripinyo CPA Registration No. 3731
- Ms. Wilai Buranakittisophon CPA Registration No. 3920

The proposed auditors possessed all qualifications under the Bank of Thailand's regulations and had been approved by the Office of the Securities and Exchange Commission to be certified auditors for juristic persons under the Securities and Exchange Act.

The proposed auditors had no relationship with or interest in the Bank/ company in the Bank's group/ executives/ major shareholders or related parties thereof.

2. The audit fees for 2016:

The Board of Directors of the Bank proposed the AGM to approve the audit fee of the Bank for 2016 in the amount of Baht 2,920,000 and to acknowledge the audit fee of the ICBC (Thai) Leasing Company Limited (ICBCTL), the Bank's subsidiary, in the amount of Baht 1,215,000. The total audit fee for the Bank and its subsidiary was Baht 4,135,000, an increase of 15.50% from 2015 since the audit fee had not been increased for the last 3 years. Details were as follows:

The comparisons of the remuneration of the Bank and its subsidiary's statutory auditors from last year were as follows:

	2015	2016	Increase %
	Baht	Baht	
ICBC (Thai)	*2,400,000	2,920,000	21.67
ICBC (Thai) Leasing	1,180,000	1,215,000	2.97
Total	3,580,000	4,135,000	15.50

* Excluding the fee for BOT Special Report of Baht 220,808

The auditors of ICBCTL, the Bank's subsidiary, were the auditors of the same office of the Bank's auditors.

Furthermore, the meeting was proposed to acknowledge the 2016 audit fee of ICBCTL in the amount of 1,215,000 Baht.

The Meeting considered the matter and cast the votes as follows:

Approved	2,222,906,917	shares	equivalent to	100%
Disapproved	-	shares	equivalent to	-
Abstained	-	shares		
Total	2,222,906,917	shares		

The Meeting unanimously approved the appointment of the auditors as proposed and their remuneration for the year 2016 in the amount of Baht 2,920,000 and acknowledged the 2016 audit fee of ICBCTL (the Bank's subsidiary) in the amount of Baht 1,215,000.

Agenda 11 To consider other matters (if any)

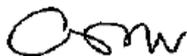
No other questions were raised.

The Chairman informed the Meeting that all agenda had been considered by the Meeting. As no shareholder raised any other question or proposed any additional matter, the Chairman thanked all shareholders for attending the Meeting and brought the Meeting to a close.

The Meeting was adjourned at 15.05 hours.



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Zhigang Li
Chairman
Chairman of the Meeting



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Orapin Sreesangkom
Corporate Secretary