(Translation)

Minutes of Annual General Meeting of Shareholders No. 15
of
Trinity Watthana Public Company Limited

Date, Time and Place

The Meeting was held on 21st April, 2017 at 2.00 p.m. at the Wimanthong Room, 4th floor, the Monthien Riverside Hotel, Rama3 Road, Bangkok.

Attendants

The Company closed the register book at 2.00 p.m. There were 35 shareholders present in person representing 59,120,763 shares and 23 shareholders by proxies representing 32,514,800 shares, altogether 58 shareholders, representing 91,635,563 shares or 46.40 percent from the total issued and paid up of 197,495,461 shares. The quorum was thus satisfied according to the Company's Articles of Association.

Preliminary Proceedings

Mr. Pakhawat Kovithvathanaphong, Chairman of the board of directors, welcomed the shareholders attending the Meeting. The register book was closed at 2.00 p.m. of which the quorum was satisfied according to the Company's Articles of Association. To orderly conduct the meeting and record the minutes, the Chairman requested the Company Secretary to inform the following voting procedures for each agenda:

1. A shareholder's voting right was directly proportionate to the number of shares held.
2. For shareholders who granted proxies to independent director or Chief Executive Officer, the Company would include and record the casting votes as specified for each agenda by the shareholders.
3. During each agenda, if any attending shareholder or proxy would like to propose any opinions or questions, the shareholder should raise his/her hand to ask for the permission. When the Chairman allowed, the shareholder reported the name to the Meeting before proposing the opinions or questions. The opinions or questions should be related to the agenda, if not, the shareholder should propose his/her opinion or question to the Meeting after finishing all agendas.
4. The Company Secretary shall inform the Meeting for voting required in each agenda before requesting for shareholders' voting.
5. In the event that there were no dissenting opinions, or opinions that differed from those of the Chairman, or the Board of Directors, the Meeting would consider an issue certified and resolved unanimously.
6. In the event that any attending shareholder cast a dissenting vote on any of the proposed agenda, the shareholder should fill out the voting ballot and submit it to a Company's officer so that the votes for that particular agenda could be recorded.
   During gathering the votes of each agenda, the Chairman may consider propose next agenda to the Meeting and reported the casting votes when the staff finished the count.
7. In voting, a ballot is considered voided when, but not limited to, a shareholder cast on more than the permitted number of votes or when there was no signature of meeting participants ratifying the strikethrough information on the ballot. Splitting a vote on a ballot shall also invalidate a ballot, with the exception given to the custodians.
8. The articles of association regarding the shareholders' meeting and the voting had been already presented in the notice of the meeting page 36 to 38 (Attachment No.5).

The Company Secretary reported to the Meeting that the Company has granted the minority shareholders right to propose the agenda and to nominate candidates to be elected as directors in advance. The criteria and procedures were posted via SET and the Company's website on January 17, 2017 and required shareholders to submit any proposal within February 15, 2017. However, there was no proposal submitted to the Company.

(Translation)

The Company Secretary introduced the directors, independent directors, management, external auditors and legal advisor attending the Meeting as follows:

Independent directors and audit committee

1. Mr. Abhichart	Arbhabhirama	Chairman of Audit Committee
2. Mr. Panja	Senadisai	Chairman of Nomination and Compensation Committee
3. Mr. Pairote	Varophas	
4. Mr. Kampanart	Lohacharoenvanich	

Non-executive and non-independent directors

1. Dr. Nitipol	Chaisakulchai	Member of Nomination and Compensation Committee
2. Mr. Surachai	Suksriwong	Member of Nomination and Compensation Committee
3. Ms. Kanitha	Subpa-Asa	
4. Dr. Voratha	Kongseanitsara	

Executive directors and management

1. Mr. Charnchai	Kongthongluck	Chief Executive Officer and President of Trinity Securities Co., Ltd.
2. Mr. Visit	Ongpipattanakul	Managing Director of Trinity Securities Co., Ltd.
3. Ms. Suwannee	Limpanavongsaen	Deputy Managing Director and CFO of Trinity Securities Co., Ltd.

Representative of external auditor

1. Ms. Rungnapa Lerdsuwannakul
2. Ms. Boondarik Permpongpun

For safety of all attendants, the Company Secretary requested the safety officer of the hotel to inform the attendants regarding the procedures for emergency evacuation and gathering location.

There were no questions or other opinions. The Chairman then declared the Meeting duly convened to consider the agenda as follows:

1. To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 14 held on 27th April, 2016

The Chairman proposed that the Meeting adopt the Minutes of the Annual General Meeting of Shareholders No. 14 held on 27th April 2016, copies of which had been sent to shareholders, together with the notice of this Meeting.

Resolved It was unanimously resolved that the Minutes of the Annual General Meeting of Shareholders No. 14 held on 27th April 2016 be adopted. Details of the voting were as follows:

Approved 91,635,563 votes equivalent to 100%
No abstained and no objection.

2. To consider and acknowledge the Company's operating results for the year ended 31st December 2016

The Chairman requested that Mr. Charnchai Kongthongluck, CEO, inform the Meeting the Company's operating results.

Mr. Charnchai reported that the daily average turnover of securities in 2016 was Baht 52,526 million which was increased from Baht 44,302 million of year 2015 or by 19% while SET Index in 2016 had increased from 1,288 points to 1,543 points. This increase could be attributed to three main factors, namely an inflow of foreign investments during June to August as a result of FED's delay in increasing its policy interest rate, an increase in oil price and Thai constitutional referendum result which approved the draft constitution. Nevertheless, in 2016, SET had experienced fluctuation which was caused by the national concern over the past king's illness that finally led to the great loss of the nation and Thai people. Additionally, an external factor of Donald Trump's victory in the US's presidential election 2016 caused fluctuation within SET. The Company's market share in 2016 was 1.92% which was slightly decreased from 1.95% in 2015.

In 2016, local retail investors were less active in SET as evidenced by their turnovers which accounted for 54% of SET's turnovers and dropped from 59% in 2015. On the other hand, the turnovers made by other types of investors, namely proprietary trading, foreign investors and local institutional investors, slightly increased. Overall, in 2016, foreign investors, proprietary trading and local institutional investors had a net buy of Baht 78,546 million, Baht 25,376 million and Baht 132 million, respectively whereas local retail investors had a net sell of Baht 104,054 million.

The trading volume in Thailand Futures Exchange Plc. (TFEX) had grown from 48.5 million contracts in 2015 to 69.6 million contracts in 2016 or by 43%. This growth was derived from single stock futures which became more popular among investors as shown by an increase in the number of their contracts from 19.7 million contracts in 2015 to 33.8 million contracts in 2016, or by 72%. The growth was also attributed to the popularity of SET50 Index Futures whose contract number had risen from 26.8 million contracts in 2015 to 32.2 million contracts in 2016 or by 20%. Moreover, the growth in TFEX's trading volume resulted from an addition of more underlying stocks of single stock futures from 60 securities to 90 securities which allowed the investors to use their futures to hedge against any risks from SET's fluctuation. Additionally, the investors' better understanding of the products contributed to the growth in TFEX's trading volume. The Company's market share in TFEX was 1.40%, falling from 1.94% in 2015. This fall was mainly due to price competition which became more intense and caused less clients to trade their futures through the Company.

In 2016, local retail investors remained the main investors in TFEX. That is, the turnovers of the local retail investors in 2016 accounted for 53% of TFEX whereas the turnovers of the local institutional investors and foreign investors were 37% and 10%, respectively.

Besides, in 2016, the Company successfully generated satisfactory profits to private funds clients under its management. Given that at the beginning of 2016, SET experienced severe fluctuations, the Company's key policy for private fund asset management in this year was to reduce risks and maintain the clients' principal. Throughout 2016, the Company's fund managers had been worried, and they had reduced the fund's investment in securities to maintain 50% of the investment during the first three quarters. Nevertheless, because the return from SET had been gradually improved, the return on investment of the private funds managed by the Company finally reached 12% while SET Index's yield stood at 19%. In this regard, the Company's careful management of the private funds helped boost the clients' confidence and led to an increase in the fund's total net asset value from Baht 2,408 million at the end of year 2015 to Baht 2,676 million at the end of year 2016.

As the Company has emphasized high ethical standards in the context of good corporate governance, the Company was graded "Very Good" according to ASEAN CG Scorecard by Thai Institute of Directors Association in the Association's 2016 annual corporate governance survey. In the same year, the Company was also graded "Excellent and Shining Example of Excellent" for its 2016 Annual General Meeting of Shareholders by the Thai Investors Association. In addition, the Company was evaluated through the 2016 Annual Survey of Listed Companies for Anti-Corruption Progress Indicators which was organized by Thaipat Institute (an institute that was accepted by CAC) as having complied with its business ethics and procedures at Level 4 "Certified".

The Company's performance by quarter in 2016 mirrored the fluctuations in SET condition. The Company's total revenue was Baht 791 million compared to Baht 740 million in 2015. The Company's major income derived from the following:

- The Company's brokerage commission fee decreased from Baht 340 million to Baht 316 million, or by 7% resulted from the competition in commission rate.
- Whereas the commission income from derivatives business slightly increased from Baht 17 million to Baht 19 million, or by 12% resulted from the increase in overall TFEX market volume but the Company's market share decline from the competition in commission rate.
- The Company's gain on investment increased from Baht 88 million in 2015 to Baht 139 million.
- Interest income from margin loan increased from Baht 130 million to Baht 150 million.

The Company and subsidiaries incurred the operating and administrative expenses in the amount of Baht 592 million in 2016 which was increased from Baht 559 million in 2015. The expenses which had significant changes were as follows:

- Personnel expenses amounted to Baht 358 million compared to Baht 327 million in 2015 or increased by 9.5% in relation to the increase in operating results.
- Fee and services expenses amounted to Baht 75 million compared to Baht 69 million in 2015 or increased by 9% as a result of increase in trading volume of both SET and TFEX.

The Company's profit before tax in 2016 was Baht 199 million which was increased from Baht 182 million in 2015 or growth by 9% whereas net profit was Baht 160 million in 2016 increased from Baht 146 million in 2015. Return on Equity increased from 9.5% to 10%.

Details of 2016 operating results had been presented in the Annual Report, which had been sent to shareholders along with the invitation to attend the shareholders' meeting.

Mr. Charnchai informed the Meeting that this agenda is to explain the operating results to the Meeting and no voting was required. Then he asked the Meeting whether there were any questions.

Should there be no any question, Mr. Charnchai concluded that the Meeting acknowledge the Company's operating results for 2016.

3. To consider and approve the financial position and income statements for the year ended December 31, 2016

The Chairman informed that at 2.30 p.m there are 3 additional shareholders present in person and 3 additional shareholders by proxies. In summary, there were 38 shareholders present in person representing 59,135,825 shares and 26 shareholders by proxies representing 32,524,731 shares, altogether 58 shareholders, representing 91,660,556 shares or 46.41 percent from the total issued and paid up of 197,495,461 shares.

The Chairman requested that Ms. Suwannee Limpanavongsaen, Deputy Managing Director, present the details of the financial statements.

Ms. Suwannee then presented the details of the financial statements as follows:

The Company has prepared the financial position and income statements for the year ended December 31, 2016. These statements which had been reviewed and audited by the Company's auditor could be summarized as follows:

- The total assets of Baht 4,593 million at the end of year 2016 increased from Baht 3,728 million in year 2015 due to the increase in receivables from securities and futures business from Baht 2,337 million at the end of 2015 to Baht 3,186 million at the end of 2016. Such increase in the receivables from securities and futures business was mainly the increase in receivables from cash account amounted to Baht 802 million increased from Baht 77 million at the end of 2015. The increase in receivables was mainly due to the increasing in trading volume during the end of the year 2016 over the trading volume during the end of the year 2015.
- The Company's total liabilities were Baht 2,993 million which were increased by 38% compared to the total liabilities of Baht 2,162 million at the end of 2015. The increase of total liabilities resulted from the increase in payables from securities and futures business amounted to Baht 533 million from Baht 181 million at the end of 2015 and clearing house payable amounted to Baht 279 million from Baht 0.05 million at the end of 2015 due to the increasing in trading volume during the end of the year 2016 over the trading volume during the end of the year 2015.
- The Company's shareholders' equity was Baht 1,600 million which was increased from Baht 1,566 million at the end of 2015. The increase was derived from the Company and subsidiaries' earnings amounted to Baht 160 million in 2016. But the Company paid final cash dividends from operating results in 2015 in the amount of Baht 69 million and the 2016 interim dividend in the amount of Baht 49 million. In addition, unrealized loss from available-for-sale securities increased Baht 7 million.
- Details on revenue and expenses had already been explained in the Agenda2.

The financial position and the income statements had been considered by the Board of Directors, and the Audit Committee. The reports of the Board of Directors, Audit Committee and Auditor could be found in the Annual Report, which had been sent to shareholders along with the invitation to attend the shareholders' meeting.

Ms. Suwannee asked the Meeting whether there were any questions.

Should there be no any question, Ms. Suwannee then proposed the Meeting to approve the financial position and income statements for the year ended December 31, 2016.

Resolved It was unanimously resolved that the financial position and income statements for the year ended December 31, 2016 be approved. Details of the voting were as follows:

Approved 91,660,556 votes equivalent to 100%,
no abstained and objection.

4. To consider and approve the appropriation of the profits, dividends and legal reserve for the year 2016

4.1 To consider and approve the appropriation of profits as legal reserve

The Chairman requested that Mr. Charnchai Kongthongluck present the details of this agenda.

Mr. Charnchai reported that according to Section 116 of the Public Company Act B.E. 2535 (1992), the Company was required to appropriate a portion of net profit as legal reserve at a rate of not less than 5.0 percent of net profit for the year after deducting the forwarded retained loss (if any) until the total amount of the legal reserve was not less than 10.0 percent of registered capital. In 2016 the Company's net profit in the separate financial statements was Baht 150 million. The board of directors was of the opinion that the Meeting considered and approved the appropriation of profit as legal reserve amounted to Baht 7,506,085 for the year 2016. After the appropriation of profit, retained earnings was Baht 130 million and legal reserve was Baht 64 million.

Mr. Charnchai asked the Meeting whether there were any questions. When there was no question, Mr. Charnchai proposed that the Meeting consider and resolve the agenda.

Resolved It was unanimously resolved that the Meeting approve the appropriation of profit as legal reserve amounted to Baht 7,506,085. Details of the voting were as follows:
Approved 91,660,556 votes equivalent to 100%, and
no abstained and objection.

4.2 To consider and approve the dividend payment for the year 2016

The Chairman requested that Mr. Charnchai Kongthongluck present the details of this agenda.

Mr. Charnchai reported that the company's dividend payout policy has been set at no less than 50% of consolidated net profit and no more than the unappropriated retained earnings of the separate financial statements. Record of dividend payments for the year 2013 to 2015, the net profit and unappropriated retained earnings for the year 2016 were presented in the notice of the meeting. Net consolidated profit was Baht 160 million and retained earnings of the separate financial statements was Baht 130 million. During the year 2016, the Company's interim dividend at Baht 0.25 per share, totaling Baht 49.4 million, was paid on September 7, 2016.

The board of directors proposed the Meeting to approve final dividend payment for the year 2016 at Baht 0.40 per share. The total dividends for the whole year 2016 shall be equivalent to Baht 0.65 per share which the total amount was Baht 128.37 million or at the payout ratio of 80.69% of net consolidated profit which is in accordance with the dividend policy of the Company. When comparing with the market price at the end of 2016 at Baht 6.95 per share, the Company's dividend

yield was 9.35%. All dividends shall be deducted for the withholding tax at the rate stipulated by law.

The Company will entitle rightful shareholders by closing of share register book for gathering shareholders' names under the section 225 of the Securities and exchange Act B.E. 2535 on March 10, 2017. The final dividend will be payable on May 12, 2017.

Mr. Charnchai asked the Meeting whether there were any questions. When there was no question, he proposed that the Meeting consider and resolve the agenda.

Resolved It was unanimously resolved that the Meeting approve the dividend for the year 2016 at Baht 0.65 per share (inclusive of interim dividend payment at Baht 0.25 per share). The closing date of the share register book for the rights of shareholder to receive dividend is on March 10, 2017; payable on May 12, 2017. Detail of votes were as follows:

Approved 91,660,556 votes equivalent to 100%, and
no abstained and objection.

5. To consider and appoint new directors to replace the retiring directors and approve directors' remuneration

5.1 To consider and appoint new directors to replace the retiring directors

The Chairman requested Mr. Panja Senadisai, chairman of Nomination and Compensation committee, present the details of this agenda.

Mr. Panja informed the Meeting that in accordance with the Company's Articles of Association, one-third of the Company's directors must retire. The Company has granted the minority shareholders right to nominate candidates to be elected as directors at the Annual General Meeting of Shareholders in advance within February 15, 2017. However, there was no proposal of director nomination submitted to the Company Secretary.

According to articles of association, there are 4 directors retiring by one-third rotation rules:

1) Mr. Pairote Varophas	Position	Independent Director and audit committee,
2) Ms. Kanitha Subpa-Asa	Position	Director,
3) Mr. Nitipon Chaisakulchai	Position	Director and nomination and compensation Committee, and
4) Mr. Charnchai Kongthongluck	Position	Director

In order to allow shareholders to freely voice their opinion, the retiring directors were voluntarily absent from the meeting room.

The board of directors with reference to the opinion of the Nomination and Compensation Committee, excluding the director who has interest in this matter, has considered the nomination according to the Company's director nomination criteria; namely qualifications, meeting attendance, performance and non-conflict of interest positions in other companies. For independent director, the Company has defined the qualification of Independent directors as set out by the office of Securities and Exchange Commission and the Stock Exchange of Thailand. Information on proposed directors in replacement of those retiring by rotation and the qualification of independent directors are illustrated in Exhibit 1 of the notice of the meeting.

The board of directors, excluding the director who has interest in this matter, deems appropriate to propose the meeting to re-elect the four directors to become the Company's directors for another term since all of them are knowledgeable, competent and experienced and performed throughout the period they are in office. Additionally they do not possess any business in conflict with the Company. Mr. Pairote Varophas is also qualified as independent director according to the company's definition of Independent Director and even he has been the Company's director for 15 years but he still always gave his opinion freely and had full understanding of the securities business.

Detail of the proposed directors in replacement of those retiring by rotation had been presented in the notice of the meeting page 20 to 23. Each retiring director who was shareholder entitled to votes or abstained from voting. Any shareholder, who would like to cast a abstain or disapprove vote, must sent the voting ballot for each director to the Company's officer.

Mr. Panja asked the Meeting whether there were any questions.

Mr. Natee Nakthanasukarn, volunteer to protect rights of shareholders from Thai Investors Association, asked whether the Company has ever discussed to set terms of independent director position.

Mr. Panja clarified that the board of directors has discussed terms for independent director and considered that the longer term in this position for independent director is fruitful for the Company since the securities business has many rules and regulations and rapidly change. However, the board of directors may consider this comment in the future.

Mr. Natee additionally suggested that the Company may consider appointing the retiring independent director be a director instead.

Mr. Panja accepted the comment and then asked any questions. When there was no further question, Mr. Panja proposed that the Meeting consider and resolve the agenda.

Resolved The voting for each nominated director were summarized as follows:

No.	Name List	Approved (%)	Disapproved (%)	Abstained* (%)
1	Mr. Pairote Varophas	91,660,444 (99.9999%)	112 (0.0001%)	-
2	Ms. Kanitha Subpa-Asa	91,660,556 (100%)	-	-
3	Mr. Nitipon Chaisakulchai	91,660,556 (100%)	-	-
4	Mr. Charnchai Kongthongluck	91,660,556 (100%)	-	-

Remarks: *include own abstained votes (if any)

It was resolved by majority votes that the Meeting re-elect all retiring directors to become the Company's directors for another term. Mr. Pairote varophas is also qualified as independent directors according to the company's definition of Independent Director.

5.2 To consider and approve the directors' remuneration

The Chairman requested Mr. Panja Senbadisai to present the details of this agenda.

Mr. Panja stated that according to section 90 of the Public Company Act B.E.2535, the Company was prohibited to pay cash or any other assets to directors, except for paying remuneration and according to clause 33 of the Company's Article of Association, the Company's director remuneration must be approved by the shareholders with more than two-thirds of the total entitled votes.

The board of directors proposed the Meeting to acknowledge bonus as extra remuneration for the year 2016 and consider the remuneration for the year 2017 as follows:

1) To acknowledge extra remuneration for the year 2016

Pursuant to the resolution of the annual general meeting of shareholders no. 14 approval of the budget for 2015 extra remuneration not over Baht 10,000,000 which will be considered and allocated by the board of directors, the Nomination and Compensation Committee had considered the evaluation criteria based on company performance, dividend payment to the shareholders, record of company remuneration and record of remuneration of listed finance and securities

companies / same size of revenue of listed companies and the director's average remuneration, which were presented in the notice of the meeting. The Company's income for the year 2016 was Baht 791 million increased from Baht 740 million for the year 2015, or increased by 6.89% and net profit 159.6 million which was higher than that of 2015 by 9.31%. Whereas dividend payment to shareholders for the year 2016 increased to Baht 0.65 per share from Baht 0.60 per share in 2015 which was amounted to Baht 128.4 million increased from Baht 118.5 million in 2015, or increased by 8.3%.

The board of directors with reference to the opinion of the Nomination and Compensation Committee considered appropriate to approve the payment of bonus of Baht 6,000,000 equal to that of 2015. The Chairman shall be eligible for one and a half time extra remuneration.

Mr. Panja informed the Meeting that this agenda is to report the Meeting for the extra bonus for the year 2016 and no voting was required. Then he asked the Meeting whether there were any questions.

Should there be no question, Mr. Panja concluded that the Meeting acknowledge the extra bonus for the year 2016 as proposed.

2) To approve director remuneration for the year 2017

For the year 2017, the board of directors with reference to the opinion of the Nomination and Compensation Committee considered appropriate to propose the Meeting to approve the director remuneration totaling of Baht 15,500,000, dividing into the following categories:

2.1) Director monthly remuneration for the year 2017 shall not exceed Baht 5.5 million in aggregate, payable monthly at the same rate as in 2016, divided as follows:

- Monthly remuneration for each board member at Baht 20,000 and the Chairman of the Board at Baht 60,000.
- Monthly remuneration for each member of Audit Committee at Baht 25,000 and the Chairman of Audit Committee at Baht 50,000.
- Monthly remuneration for member of the Nomination and Compensation Committee at Baht 20,000, if any director is a member of more than one committee, he/she shall receive the meeting allowance only from one committee whichever is higher.

2.2) An extra remuneration for the year 2017 not over Baht 10 million which will be reserved in the 2017 income statement and be considered and allocated by the board of directors.

2.3) Other benefits i.e. Directors and Officers Insurance limit Baht 50 million and welfare to the directors for In-patient and life and accident insurance per person Baht 900,000 and 3,600,000 respectively.

Mr. Panja proposed that the Meeting consider to approve director remuneration for the year 2017 totaling of Baht 15,500,000, dividing into monthly remuneration and meeting allowance of Baht 5,500,000 per annum and extra remuneration not over Baht 10,000,000 which will be considered and allocated by the board of directors. The Meeting with more than two-thirds of the total entitled votes and directors who were shareholders entitled to votes or abstained from voting.

Mr. Panja asked the Meeting whether there were any questions.

Should there be no question, Mr. Panja proposed that the Meeting consider and resolve the agenda.

Resolved It was unanimously resolved that the Meeting approve director remuneration for the year 2017 totaling of Baht 15,500,000, dividing into monthly remuneration and meeting allowance of Baht 5,500,000 per annum and extra remuneration not over Baht 10,000,000 which will be considered and allocated by the board of directors. Detail of votes were as follows:

Approved 91,660,556 votes equivalent to 100%, and
no abstained and objection.

6. To consider and approve the appointment of auditors and audit fee for the year 2017

The Chairman requested that Mr. Abhichart Arbhabhirama, audit committee, present the details of this agenda.

Mr. Abhichart informed the meeting that the board of directors had considered and proposed the Meeting to appoint EY Office Limited by

1) Mr. Sophon Permsirivallop, C.P.A Registration No. 3182, and/or
2) Miss Orawan Techawatanasirikul, C.P.A. Registration No. 4807, and/or
3) Mrs. Gingkarn Atsawarangsalit, C.P.A. Registration No.4496, and/or
4) Miss Rungnapa Lertsuwankul, C.P.A. Registration No. 3516, and/or
5) Ms. Pimjai Manitkajohnkit, CPA Registration No. 4521, and/or
6) Mr. Chayapol Suppasedtanon , CPA Registration No. 3972, and/or
7) Ms. Sumana Punpongsanon, CPA Registration No. 5872

The proposed auditors no. 7 have acted as the Company's current auditor for 2 years since 2015 and have no relationship or business with the Company/ subsidiaries/ management/ major shareholders or other related persons of those persons. In addition, during the year 2016, the Company and subsidiaries had not received other services from the person related to the auditors and the office. In the event that any of the above auditors is not available, EY Office Limited is authorized to assign any auditor of EY Office Limited who qualifies as a Certified Public Accountant to replace him/her.

The board of directors also considered and proposed the Meeting to approve the audit fee for the Company of Baht 308,000 increased by Baht 28,000. The aggregate audit fee for the services to the group companies in aggregate of Baht 1,452,000 which is higher than the 2016 audit fee by Baht 132,000.

The board of directors with reference to the opinion of the audit committee considered that the auditor had conducted the audit for the year 2016 in accordance with the general accepted auditing standards. The auditor had full understanding of securities and derivatives business and provided other valued services without extra charges e.g. IT general control review, advice new accounting standard to the Company and its subsidiaries. The audit fee was considered acceptable.

Mr. Abhichart asked the Meeting whether there were any questions.

Mr. Natee Nakthanasukarn, volunteer to protect rights of shareholders from Thai Investors Association, asked whether the current auditor acted and signed over 5 years.

Ms. Suwannee answered that the current auditor acted as auditor for 2 years.

Mr. Abhichart then asked any questions. When there was no question, Mr. Abhichart proposed that the Meeting consider and resolve the agenda.

Resolved It was unanimously resolved that the Meeting appoint EY Office Limited namely

1) Mr. Sophon Permsirivallop, C.P.A Registration No. 3182, and/or
2) Miss Orawan Techawatanasirikul, C.P.A. Registration No. 4807, and/or
3) Mrs. Gingkarn Atsawarangsalit, C.P.A. Registration No.4496, and/or
4) Miss Rungnapa Lertsuwankul, C.P.A. Registration No. 3516, and/or
5) Ms. Pimjai Manitkajohnkit, CPA Registration No. 4521, and/or
6) Mr. Chayapol Suppasedtanon , CPA Registration No. 3972, and/or
7) Ms. Sumana Punpongsanon, CPA Registration No. 5872

as the auditor for the year 2017 and to approve the audit fee for the Company at Baht 308,000, with the aggregate audit fee for the Company and its subsidiaries at Baht 1,452,000. Details of the voting were as follows:

Approved 91,660,556 votes equivalent to 100%, and
no abstained and objection.

The Chairman informed that all of the agenda as listed in the notice of the Meeting of Shareholders had been considered and satisfied. The Chairman also asked if there were any shareholder who wished to voice his/her opinion, or ask any questions.

Given that there were no further questions, the Chairman informed the Meeting adjourned, and thanked to all shareholders who came in person or were represented by proxy for attending the Meeting.

Closed at 3.00 p.m.

Signed .....Pakhawat Kovithvathanaphong..... Chairman
(Mr. Pakhawat Kovithvathanaphong)

Ms. Suwannee Limpanavongsaen : Company Secretary