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GIFT60/22012

April 18, 2017

Subject: The Resolutions of the Annual General Shareholders' Meeting for the year 2017

To: President

The Stock Exchange of Thailand

Gratitude Infinite Public Company Limited ("Company" or "GIFT") would like to inform you that the Annual General Shareholders' Meeting for the year 2017 ("Meeting") which was held on 18 April 2017 at 9.30 a.m. at Pinklao 1 Room, 9th floor, The Royal City Hotel (Pinklao). There were 140 persons of shareholders/proxy holders, totaling 208,174,969 shares. During the Meeting, there were 77 persons who hold totaling 16,593,675 shares present and join the Meeting. Details of the resolutions are as follows:

1. Chairman would like to inform to shareholders about the progress on the implementation of the resolutions of the previous shareholders meeting. This agenda must not be approved

2. Approved the Minute of the Annual General Shareholders' Meeting for the year 2016 held on 19 April 2016 by unanimous vote.

Number of Shareholders 67 Persons Number of voting right 191,608,338 votes

- Agreed by 191,608,338 votes equivalent to 100%

- Disagreed by 0 vote equivalent to 0%

- Abstained by 0 vote equivalent to 0%

3. Acknowledgement for the Company's performance for the year 2016 and Annual Report for the year 2016.

4. Approved the financial statement of the Company and auditor report for the year ended 31 December 2016 by unanimous vote.

Number of Shareholders 132 Persons Number of voting right 208,105,671 votes

- Agreed by 208,105,671 votes equivalent to 100%

- Disagreed by 0 vote equivalent to 0%

- Abstained by 0 vote equivalent to 0%



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5. Approved the allocation of net profit for the year 2016 amounting THB 5,500,000 as a legal reserve equivalent to 5.13% by unanimous vote.

Number of Shareholders 140 Persons Number of voting right 208,174,969 votes

- Agreed by	208,174,969	votes	equivalent to 100%
- Disagreed by	0	vote	equivalent to 0%
- Abstained by	0	votes	equivalent to 0%

6. Approved the dividend payment for the year 2016 in cash in proportion of Baht 0.135 per share for the ordinary share totaling Bath 40,862,706.80 or the dividend payout ratio of 40.13% of net profit after deducting legal reserves by unanimous vote.

Number of Shareholders 140 Persons Number of voting right 208,174,969 votes

- Agreed by	208,174,969	votes	equivalent to 100%
- Disagreed by	0	vote	equivalent to 0%
- Abstained by	0	vote	equivalent to 0%

7. Approved the appointment of Ms.Chonros Santiasawara (CPA No.4523), or Ms.Siraporn Oua-anunkun (CPA No.3844), or Mr.Supachai Panyawattano (CPA No.3930), under the name of EY Office Company Limited to be the External Auditor with audit's fees for the year 2017 of THB 1,060,000 and for subsidiaries company is not exceeding Baht 390,000 by unanimous vote.

Number of Shareholders 140 Persons Number of voting right 208,174,969 votes

- Agreed by	199,011,869	votes	equivalent to 95.60%
- Disagreed by	9,163,100	vote	equivalent to 4.40%
- Abstained by	0	vote	equivalent to 0%

8. Approved the re-election of Directors replacing those retiring by rotation.

Number of Shareholders 140 Persons Number of voting right 208,174,969 votes

1. Mrs. Kanjana Suwannapasri		Director	
- Agreed by	208,174,969	votes	equivalent to 100.00%
- Disagreed by	0	vote	equivalent to 0%
- Abstained by	0	votes	equivalent to 0%



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2. Mr. Perajed Suwannapasri	Director
- Agreed by 208,174,969	votes equivalent to 100%
- Disagreed by 0	vote equivalent to 0%
- Abstained by 0	vote equivalent to 0%
3. Mr. Karoon Srivichittranond	Director
- Agreed by 208,174,969	votes equivalent to 100%
- Disagreed by 0	vote equivalent to 0%
- Abstained by 0	vote equivalent to 0%
4. Mr. Karoon Srivichittranond	Director
- Agreed by 208,174,969	votes equivalent to 100%
- Disagreed by 0	vote equivalent to 0%
- Abstained by 0	vote equivalent to 0%

9. Approved the director's remuneration for the year 2017 as follows:

Position	Remuneration (Baht/Month)	
	2016	2017
Chairman	41,000	43,000
Chairman of Audit Committee	21,000	23,000
Audit Committee	16,000	18,000
Director	8,000	10,000

The remuneration of the board of directors will not exceed THB 2,100,000 by unanimous vote.

Number of Shareholders 140 Persons Number of voting right 208,174,969 votes

- Agreed by 199,016,869	votes equivalent to 95.60%
- Disagreed by 9,158,100	vote equivalent to 4.40%
- Abstained by 0	vote equivalent to 0%

Please be informed accordingly,

Yours sincerely,

(Miss Wanvadee Hongthong)

Authorized reporter