



EKARAT ENGINEERING PUBLIC COMPANY LIMITED

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EE 2013/182-(AKR)/199

May 2, 2013

To: Managing Director

The Stock Exchange of Thailand

Subject: Resolutions of the Annual General Meeting of Shareholders Year 2013

Ekarat Engineering Public Company Limited (AKR) would like to inform the resolutions of the Annual General Meeting of Shareholders Year 2013 held on April 30, 2013 from 15.00-17.00 p.m., at Vassana Room, Golden Tulip Sovereign Hotel, 92 Soi Saengcham, Rama 9 Road, Huay Kwang District, Bangkok.

The resolutions of the meeting are as follow:

Agenda No. 1 To approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2012, dated July 18, 2012.

The Meeting resolved to approved the minutes of the Extraordinary General Meeting of Shareholders No. 1/2012, dated July 18, 2012 by simple majority as follow

Approved	336,802,644	votes, equivalent to	100%
Disapproved	0	votes, equivalent to	0%
Abstained	0	votes, equivalent to	0%

Agenda No. 2 To consider the Company's performance and approve the financial reports for year ended December 31, 2012.

The Meeting resolved to acknowledge the Company's performance and approved the financial reports for year ended December 31, 2012 by simple majority as follow

Approved	341,817,995	votes, equivalent to	100%
Disapproved	0	votes, equivalent to	0%
Abstained	0	votes, equivalent to	0%

Agenda No. 3 To approve the appropriate of the Profit from operation of year 2013 and pay the dividend as follow :

1. Appropriate for legal reserve of Baht 8,846,974.63

2. Dividend paid in form of Ordinary shares amount net exceeding 49,385,853 shares at the par value of Baht 0.80 per share to the shareholders at the ratio of 16 existing shares to 1 dividend stock totaling not exceeding Baht 39,508,682 or Baht 0.05 per share. Provided that if any shareholders holds the indivisible share remaining

after such allocation, the dividend shall be paid by cash in the amount of Baht 0.05 per share.

3. Dividend paid in form of cash at the rate of 0.0055556 per share or in a total amount of Baht 4,389,888.67

The payment of dividends under 3.2 and 3.3 shall be at the rate of Baht 0.0555556 per share which is equivalent to the amount of not exceeding Baht 43,898,570.67 and all dividend shall be deducted for the withholding tax at the rate stipulated by law. The cash dividend will be applied toward payment of withholding tax.

And, proposed that, the shareholders entitled to receive the said dividends be determined on May 15, 2013 (Record Date) and the name of the shareholders shall be gathered under Section 225 of the Securities and Exchange Act by closing the share register of May 16, 2013. The dividends will payable by May 30, 2013

The Meeting resolved to approved the appropriate of the Profit from operation of year 2012 and pay the dividend by simple majority as

Approved	347,083,706	votes, equivalent to	100%
Disapproved	0	votes, equivalent to	0%
Abstained	0	votes, equivalent to	0%

Agenda No. 4 To approve the amendment to Clause 4 of Company's Memorandum of Association in accordance with the increase of the registered capital.

The Meeting resolved to approved the amendment to Clause 4 of Company's Memorandum of Association by simple majority as

Approved	347,083,706	votes, equivalent to	100%
Disapproved	0	votes, equivalent to	0%
Abstained	0	votes, equivalent to	0%

Agenda No. 5 To approve on allocation of the company's newly issued ordinary shares accommodate for the stock dividend.

The Meeting resolved to approved on the allocation of the company's newly issued ordinary shares by simple majority as

Approved	347,083,706	votes, equivalent to	100%
Disapproved	0	votes, equivalent to	0%
Abstained	0	votes, equivalent to	0%

Agenda No. 6 To approve the appointment of the new directors in replacement of those retired by rotation for year 2013.

1. Mr. Vinai Vittavasgarnvej , with simple majority of

Approved	347,083,706	votes, equivalent to	100%
Disapproved	0	votes, equivalent to	0%
Abstained	0	votes, equivalent to	0%

2. Mr. Wara Tongprasin, with simple majority of

Approved	347,083,706	votes, equivalent to	100%
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Disapproved	0	votes, equivalent to	0%
Abstained	0	votes, equivalent to	0%

3. Mr. Prinya Nakchatree, with simple majority of

Approved	347,083,706	votes, equivalent to	100%
Disapproved	0	votes, equivalent to	0%
Abstained	0	votes, equivalent to	0%

Agenda No. 7 To consider and approve the remuneration for the Directors and Committees for year 2013.

The Meeting resolved to approved the remuneration for the Directors and Committees for year 2013, in the amount not exceeding Baht 6,000,000 by simple majority as follow

Approved	347,083,706	votes, equivalent to	100%
Disapproved	0	votes, equivalent to	0%
Abstained	0	votes, equivalent to	0%

Agenda No. 8 To approve the appointment and remuneration of the Company's Auditor for year 2013.

The Meeting resolved to approve the appointment of Mr.Visut Pethpanichkul, the Certified Public Accountant (Thailand) registration No. 7309 or Ms. Suvimol Krittayakean, the Certified Public Accountant (Thailand) registration No. 2982 or Miss Somjintana Polhirunrat, the Certified Public Accountant (Thailand) registration No. 5599 from Office of DIA International Auditing Co., Ltd. as the company's auditor for year 2013 and approve the amount of Baht 1,100,000 for the Company's Auditor remuneration by simple majority as follow

Approved	347,922,206	votes, equivalent to	100%
Disapproved	0	votes, equivalent to	0%
Abstained	0	votes, equivalent to	0%

Agenda No.9 To consider other businesses

-No suggestion from the shareholders-

To be inform accordingly,

Sincerely yours,

Ekarat Engineering Public Company Limited



(Mr. Danucha Noichaiboon)

Managing Director

Authorized to sign on behalf of the Company