



**Somboon Advance Technology Public Company Limited**  
**Somboon Malleable Iron Industrial Company Limited**  
**International Casting Products Company Limited**  
**Bangkok Spring Industrial Company Limited**

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## Translation

Ref. SAT-CS 001/2017

February 17, 2017

Subject: Dividend payment and holding of 2017 Annual General Meeting of Shareholders (2017 AGM)

To: President of the Stock Exchange of Thailand

Somboon Advance Technology Public Company Limited would like to inform the Stock Exchange of Thailand of the following resolutions passed by the Board of Directors Meeting No. 2/2017 held on February 17, 2017.

1. That the distribution of the dividend in respect of the operating results in 2016 at the rate of Baht 0.60 per share, be proposed to the 2017 AGM for further consideration and approval, provided that the interim dividend at the rate of Baht 0.19 per share was paid out on September 2, 2016, therefore, there remains the dividend to be paid at the rate of Baht 0.41 of per share (Derived from profit under BOI privilege) at this AGM, which shall be paid on May 2, 2017

The right to receive dividends above remains uncertain unless the 2017 Annual General Meeting of Shareholders has granted is approval.

2. That the 2017 Annual General Meeting of Shareholders, be held on April 19, 2017 at 10.00 a.m. – 12.00 noon at the Army Club, 3rd Floor, Makawan Rangsan Room, Vipahavadi-Rangsit Road, Samsen Nai, Phayathai, Bangkok with following agendas:
  - 1 To certify the Minutes of the 2016 Annual General Meeting of Shareholders.
  - 2 To acknowledge the Company's operating results for 2016.
  - 3 To approve the Balance Sheet, Profit and Loss Statements for the year ended on December 31, 2016.
  - 4 To acknowledge the interim dividend payment.
  - 5 To consider and approve the distribution of annual profits of the year 2016.
  - 6 To consider and approve the appointment of directors replacing those retired by rotation.
  - 7 To consider and approve the determination of director's remuneration.
  - 8 To appoint and approve the appointment of auditors, and to determine their remuneration of the year 2017.
  - 9 other businesses (if any).
3. That March 6, 2017 be fixed as the record date for determining the shareholders entitled to attend the 2017 AGM and to receive dividend payment, and March 7, 2017 be fixed as the share register book closing date for preparing a list of the eligible shareholders under Section 89/26 and 225 of the Securities and Exchange Act.

Please be informed accordingly.

Sincerely Yours,

-Signature-

Ms. Napatsorn Kitaphanich  
Executive Vice President-Corporate Office