



Somboon Advance Technology Public Co.,Ltd.
Somboon Malleable Iron Industrial Co.,Ltd.
Somboon Forging Technology Co.,Ltd.
International Casting Products Co.,Ltd.
Bangkok Spring Industrial Co.,Ltd.

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Translation

Ref. SAT-CS 005/2017

19 April 2017

Subject : To report the resolutions of the 2017 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

At the 2017 Annual General Meeting of Shareholders of Somboon Advance Technology Public Company Limited (**the Company**), held on 19 April 2017, the shareholders have resolved as follows:

1. That the minutes of the 2016 Annual General Meeting of Shareholders, held on 19 April 2016, be certified with the following votes:

Approved	296,062,625	votes, equivalent to	99.9904
Disapproved	-	votes, equivalent to	-
Abstained	28,445	votes, equivalent to	0.0096

2. That the Company's operating results in respect of 2016, be acknowledged.
3. That the Company's audited balance sheet and profit and loss statements in respect of the fiscal year ended as at December 31, 2016, be approved with the following votes:

Approved	296,317,753	votes, equivalent to	99.9716
Disapproved	-	votes, equivalent to	-
Abstained	84,045	votes, equivalent to	0.0284

4. That the distribution of interim dividends, which were paid to the shareholders on 2 September 2016 at the rate of Baht 0.19 per share, totaling Baht 80,786,839.86, be acknowledged; provided that all dividends paid were derived from the BOI-promoted business.
5. That the distribution of the dividend to the Company's shareholders at the rate of Baht 0.41 per share, totaling Baht 174,329,496.54, be approved; provided that: (a) 6 March 2017 was fixed as the record date for determining the shareholders entitled to the dividend payment, (b) 7 March 2017 was fixed as the losing date of the share register book for preparing a list of the eligible shareholders under Section 225 of the Securities and Exchange Act, and (c) 2 May 2017 is the due date for dividend payment to the shareholders. The details of votes exercised by the shareholders are as follows:

Approved	296,375,353	votes, equivalent to	99.9904
Disapproved	-	votes, equivalent to	-
Abstained	28,445	votes, equivalent to	0.0096

The dividend payout's rate derived from the Company's operating results in respect of the fiscal year ended as at 31 December 2016 equals to Baht 0.60 per share, which included the interim dividend payout's rate on 2 September 2016 at the rate of Baht 0.19 per share.

6. That the re-appointment of the directors, who retired by rotation, namely Mr. Sansern Wongcha-um, Mr. Yongyuth Kitaphaanich, Mr.Paitoon Taveebhol, and Mr.Ajarin Sarasas, as the Company's directors for another term, be approved with the votes as detailed below:

1. Mr. Sansern Wongcha-um (who did not vote on this item)

Approved	296,150,318	votes, equivalent to	99.8986
Disapproved	272,025	votes, equivalent to	0.0918
Abstained	28,445	votes, equivalent to	0.0096

2. Mr. Yongyuth Kitaphanich (who did not vote on this item)

Approved	291,676,957	votes, equivalent to	99.6019
Disapproved	1,137,400	votes, equivalent to	0.3884
Abstained	28,445	votes, equivalent to	0.0097

3. Mr. Paitoon Taveebhol (who did not vote on this item)

Approved	296,150,318	votes, equivalent to	99.8986
Disapproved	272,025	votes, equivalent to	0.0918
Abstained	28,445	votes, equivalent to	0.0096

4. Mr. Ajarin Sarasas (who did not vote on this item)

Approved	299,491,418	votes, equivalent to	99.9821
Disapproved	25,125	votes, equivalent to	0.0084
Abstained	28,445	votes, equivalent to	0.0095

7. That the directors' remuneration for 2017 in the amount of Baht 13 million according to the details below, be approved:

(i) the monthly remuneration and meeting allowances in the total amount of Baht 8 million, be made as follows:

(ii) the annual bonus in respect of 2017 in the total amount of Baht 5 million, be paid to 9 directors.

The details of the votes exercised by the shareholders in this agenda (the directors' remuneration for 2017) are as follows:

Approved	296,227,410	votes, equivalent to	98.8903
Disapproved	-	votes, equivalent to	-
Abstained	3,324,178	votes, equivalent to	1.1097

8. That the appointment of the following auditors from KPMG Phoomchai Audit Limited as the auditors of the Company for 2017 with the auditor's fee of Baht 1,401,000 per year, be approved:

1. Mr. Sakda Kaothanthong of CPA No. 4628 and/or
2. Mr. Boonyareut Thanomcharoen of CPA No. 7900 and/or
3. Ms. Siripen Sookchoroenyingyong of CPA No. 3636

The details of the votes exercised by the shareholders in this agenda are as follows:

Approved	296,928,667	votes, equivalent to	99.0875
Disapproved	-	votes, equivalent to	-
Abstained	2,734,435	votes, equivalent to	0.9125

Please be informed accordingly.

Yours sincerely,

-Signature-

Ms. Napatsorn Kitaphanich

Executive Vice President- Corporate Office