

NO. NCH 015/2019

April 26, 2019

Subject: To report the resolutions of the 2019 Annual General Shareholders' Meeting

Attn: Director and Manager  
 The Stock Exchange of Thailand

The Annual General Shareholders' Meeting of N.C. Housing Public Company Limited for the year 2019 held at the Magic 3 Room, Miracle Grand Convention Hotel, No. 99, Vibhavadi-Rangsit Road, Kwaeng Laksi, Khet Donmuang, Bangkok, 10210 on Friday, April 26, 2019 has resolved the following agenda :

**Agenda 1: Adopted the Minutes of the 2017 Annual General Shareholders' Meeting held on Friday, April 20, 2018. Details of votes are as follows:**

|             |             |          |          |         |
|-------------|-------------|----------|----------|---------|
| Approved    | 891,019,203 | votes or | 100.0000 | percent |
| Disapproved | 0           | votes or | 0.0000   | percent |
| Abstained   | 0           | votes or | 0.0000   | percent |
| Void        | 0           | votes or | 0.0000   | percent |
| Total       | 891,019,203 | votes or | 100.0000 | percent |

**Agenda 2: Acknowledged the Company's operating results in respect of the year 2018 and the Board of Directors' Report.**

**Agenda 3: Approved the Company's audited financial statements for the year ended December 31, 2018. Details of votes are as follows:**

|             |             |          |          |         |
|-------------|-------------|----------|----------|---------|
| Approved    | 891,019,203 | votes or | 100.0000 | percent |
| Disapproved | 0           | votes or | 0.0000   | percent |
| Abstained   | 0           | votes or | 0.0000   | percent |
| Void        | 0           | votes or | 0.0000   | percent |
| Total       | 891,019,203 | votes or | 100.0000 | percent |

Agenda 4: Approved the allocation of profit from the operational results of 2018 as a legal reserve of Baht 5,000,000 and pay dividend for the fiscal year ending 2018 to be Baht 0.030 per share. The dividend payments be pay to the shareholders whose names are appeared in the share register book on March 15, 2019 (Record Date). The dividend will be paid on May 15, 2019. Details of votes are as follows:

|             |             |          |          |         |
|-------------|-------------|----------|----------|---------|
| Approved    | 891,019,203 | votes or | 100.0000 | percent |
| Disapproved | 0           | votes or | 0.0000   | percent |
| Abstained   | 0           | votes or | 0.0000   | percent |
| Void        | 0           | votes or | 0.0000   | percent |
| Total       | 891,019,203 | votes or | 100.0000 | percent |

Agenda 5: Approved the election of 3 new directors to replace the director who retire by rotation in the year 2019. The details of the voting for each director are:

5.1 Mr. Trirat Jarutat, Asst Prof. Director

|             |             |          |          |         |
|-------------|-------------|----------|----------|---------|
| Approved    | 891,019,203 | votes or | 100.0000 | percent |
| Disapproved | 0           | votes or | 0.0000   | percent |
| Abstained   | 0           | votes or | 0.0000   | percent |
| Void        | 0           | votes or | 0.0000   | percent |
| Total       | 891,019,203 | votes or | 100.0000 | percent |

5.2 Mr. Worakarn Thepchalerm Independent Director  
and The Audit Committee Member

|             |             |          |          |         |
|-------------|-------------|----------|----------|---------|
| Approved    | 891,019,203 | votes or | 100.0000 | percent |
| Disapproved | 0           | votes or | 0.0000   | percent |
| Abstained   | 0           | votes or | 0.0000   | percent |
| Void        | 0           | votes or | 0.0000   | percent |
| Total       | 891,019,203 | votes or | 100.0000 | percent |

5.3 Mr. Vichan Amornrojanavong Independent Director  
and The Audit Committee Member

|             |             |          |          |         |
|-------------|-------------|----------|----------|---------|
| Approved    | 891,019,203 | votes or | 100.0000 | percent |
| Disapproved | 0           | votes or | 0.0000   | percent |
| Abstained   | 0           | votes or | 0.0000   | percent |
| Void        | 0           | votes or | 0.0000   | percent |
| Total       | 891,019,203 | votes or | 100.0000 | percent |

**Agenda 6: Approved the directors' remuneration for the year 2019 as follows:**

1. Meeting allowance for the Board of Director

- Chairman THB 50,000/meeting
- Member THB 20,000/meeting

2. Annual remuneration for the Board of Director

- Chairman THB 440,000/person/year
- Member -None-

3. Meeting allowance for the Audit Committee

- Chairman THB 30,000/meeting
- Member THB 20,000/meeting

4. Annual remuneration for the Audit Committee

- Chairman THB 200,000/person/year
- Member THB 200,000/person/year

5. Meeting allowance for the Nomination and Remuneration and CG Committee

- Chairman THB 30,000/meeting
- Member THB 20,000/meeting

6. Financial performance' bonus and other benefits -No-

**Details of votes are as follows:**

|             |             |          |          |         |
|-------------|-------------|----------|----------|---------|
| Approved    | 891,019,203 | votes or | 100.0000 | percent |
| Disapproved | 0           | votes or | 0.0000   | percent |
| Abstained   | 0           | votes or | 0.0000   | percent |
| Void        | 0           | votes or | 0.0000   | percent |
| Total       | 891,019,203 | votes or | 100.0000 | percent |

Agenda 7: Approved the appointment of Dharmniti Auditing Co., Ltd. as the Company's financial auditor with licensed auditors as follows:

1. Mr. Peeradate Phongsathainsak auditor license 4752 or
2. Miss. Wannisa Ngambuathong auditor license 6838 or
3. Mr. Pojana Asavasontichai auditor license 4891 or
4. Mr. Suwat Maneekanoksakul auditor license 8134

And approved total remuneration for the year ended December 31, 2019 shall not be more than THB 1,230,000 per year. Details of votes are as follows:

|             |             |          |          |         |
|-------------|-------------|----------|----------|---------|
| Approved    | 891,019,203 | votes or | 100.0000 | percent |
| Disapproved | 0           | votes or | 0.0000   | percent |
| Abstained   | 0           | votes or | 0.0000   | percent |
| Void        | 0           | votes or | 0.0000   | percent |
| Total       | 891,019,203 | votes or | 100.0000 | percent |

For your acknowledgement

Yours sincerely,

N.C. Housing Public Company Limited



(Mr. Wichian Silapacharanan)

Deputy Managing Director

Authorized to sign on behalf of the company

Investor Relations Department

Tel: 0-2531-5533, 0-2993-5080-7 ext. 401, 403