



NO. NCH 025/2018

April 20, 2018

Subject: To report the resolutions of the 2018 Annual General Shareholders' Meeting

Attn: President

The Stock Exchange of Thailand

The Annual General Shareholders' Meeting of N.C. Housing Public Company Limited for the year 2018 held at the Magic 3 Room, Miracle Grand Convention Hotel, No. 99, Vibhavadi-Rangsit Road, Kwaeng Laksi, Khet Donmuang, Bangkok, 10210 on Friday, April 20, 2018 has resolved the following agenda :

**Agenda 1: Adopted the Minutes of the 2017 Annual General Shareholders' Meeting held on Friday, April 21, 2017. Details of votes are as follows:**

Approved	858,137,687	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	858,137,687	votes or	100.0000	percent

**Agenda 2: Acknowledged the Company's operating results in respect of the year 2017 and the Board of Directors' Report.**

**Agenda 3: Approved the Company's audited financial statements for the year ended December 31, 2017. Details of votes are as follows:**

Approved	858,137,687	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	858,137,687	votes or	100.0000	percent

Agenda 4: Approved the allocation of profit from the operational results of 2017 as a legal reserve of Baht 1,100,000 and abstaining dividend payment on 2017's operations. Details of votes are as follows:

Approved	858,121,362	votes or	99.9981	percent
Disapproved	0	votes or	0.0000	percent
Abstained	16,325	votes or	0.0019	percent
Void	0	votes or	0.0000	percent
Total	858,137,687	votes or	100.0000	percent

Agenda 5: Approved the reappointments into office for another term of all the following two directors who were supposed to retire from the posts upon the completion of their term in 2018. The details of the voting for each director are:

5.1 Mr. Wichian Silapacharanan Executive Director

Approved	857,612,737	votes or	99.9388	percent
Disapproved	0	votes or	0.0000	percent
Abstained	525,000	votes or	0.0612	percent
Void	0	votes or	0.0000	percent
Total	858,137,737	votes or	100.0000	percent

5.2 Mr. Somnuek Tanthathoedtham Executive Director

Approved	857,612,737	votes or	99.9388	percent
Disapproved	0	votes or	0.0000	percent
Abstained	525,000	votes or	0.0612	percent
Void	0	votes or	0.0000	percent
Total	858,137,737	votes or	100.0000	percent

Agenda 6: Approved the directors' remuneration for the year 2018 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 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	858,137,737	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	858,137,737	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, 2018 shall not be more than THB 1,190,000 per year. Details of votes are as follows:

Approved	858,137,737	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	858,137,737	votes or	100.0000	percent

Agenda 8: Approved the amendment to Article 36 of the NCH's Articles of Association is to be in line with Section 100 of the Public Limited Companies Act B.E.2535 (1992), which is amended according to the Order of the Head of the National Council for Peace and Order No. 21/2560 Re: Additional Amendment to the Law for Business Facilitation as follows:

"Articles 36 The Company must hold an Annual General meeting. The Annual General Shareholders' Meeting must be held within four (4) months of the fiscal year-end. Other shareholder meetings are to be referred to as "Extraordinary Shareholders' Meeting".

The Board of Directors to call an extraordinary general meeting at any time, or shareholders holding shares amounting to not less than ten percent of the total number of shares sold may, by subscribing their names, makes a written request to the Board of Directors to call an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five days as from the date of receipt of such request from the shareholders.

In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph one, the shareholders who subscribe this names or other shareholders holding the number of shares as required may call such meeting within forty-five days as from the completion of such period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The company shall be responsible for necessary expenses arising from such meeting and reasonably provide facilitation.

In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph three is not formed according to Section 36, the shareholders as prescribed under paragraph three shall be collectively responsible to the company for expensed arising from such meeting."

Details of votes are as follows:

Approved	858,137,737	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	858,137,737	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

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