

**A global event marketing company**



**PICO (THAILAND)  
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บริษัท ปิกอ (ไทยแลนด์) จำกัด (มหาชน)  
10 ซอยลาซาล 56 ถนนสุขุมวิท  
แขวงบางนา เขตบางนา กรุงเทพฯ 10260

บมจ. 0107546000296

February 17, 2017

Subject : Resolution of the 2017 Annual General Meeting of Shareholders

To : The President of the Stock Exchange of Thailand

Pico (Thailand) Public Company Limited (“the company”) would like to inform the resolutions adopted at the 2017 Annual General Meeting of Shareholders held on February 17, 2017 at 10.00 a.m. at Phothalai Leisure Park, Round Room, No. 28 Soi Yothinpattana 3, Praditmanuthum Road, Klongchan, Bangkok, Bangkok 10240, as follows:

1. Approved the minutes of the 2016 annual general meeting of shareholders held on February 19, 2016. The resolution was passed by the unanimous votes of shareholders who attended the meeting and cast their votes as follows:

Approved	173,284,345	votes, equivalent to	100.0000
Disapproved	0	votes, equivalent to	0.0000
Abstained	0	votes	

of the total votes of shareholders who attended the meeting and cast their votes

2. Acknowledged the report of board of directors and the operating results for the year ended October 31, 2016
3. Approved the statements of financial position and the statement of comprehensive income for the year ended October 31, 2016, which have been audited and certified by the auditor and reviewed by the audit committee and the board of directors. The resolution was passed by the unanimous votes of shareholders who attended the meeting and cast their votes as follows:

Approved	173,287,345	votes, equivalent to	100.0000
Disapproved	0	votes, equivalent to	0.0000
Abstained	0	votes	

of the total votes of shareholders who attended the meeting and cast their votes

Note: For this agenda item, additional shareholders with 3,000 shares were present.



4. Approved the allocation of net profit for the year ended October 31, 2016 in the amount of Baht 2,040,961 to a legal reserve and the dividend payment from operating result for the year ended October 31, 2016 to shareholders of ordinary shares and preferred shares at the rate of Baht 0.15 per share, totaling amount of Baht 32,343,684.

The record date on which shareholders have the right to receive the dividend shall be February 1, 2017 and the share registration book closing date shall be on February 2, 2017 for gathering shareholders' names under the section 225 of the Securities and Exchange Act B.E. 2535. The payment of such dividend is scheduled to be made by March 17, 2017.

The resolution was passed by the majority votes of shareholders who attended the meeting and cast their votes as follows:

Approved	173,286,843	votes, equivalent to	99.9997
Disapproved	502	votes, equivalent to	0.0002
Abstained	0	votes	

of the total votes of shareholders who attended the meeting and cast their votes

5. Approved the re-election of directors who retired by rotation, namely Mr. Yong Choon Kong, Ms. Chia Yuan Jiun and Mrs. Sasitorn Phongsathorn, to continue their office for another tenure. Such directors were elected individually by the majority votes of shareholders who attended the meeting and cast their votes as follows:

1. Mr. Yong Choon Kong

Approved	173,287,220	votes, equivalent to	99.9999
Disapproved	125	votes, equivalent to	0.0000
Abstained	0	votes	

of the total votes of shareholders who attended the meeting and cast their votes

2. Ms. Chia Yuan Jiun

Approved	173,287,220	votes, equivalent to	99.9999
Disapproved	125	votes, equivalent to	0.0000
Abstained	0	votes	

of the total votes of shareholders who attended the meeting and cast their votes

3. Mrs. Sasitorn Phongsathorn

Approved	173,286,889	votes, equivalent to	99.9997
Disapproved	456	votes, equivalent to	0.0002
Abstained	0	votes	

of the total votes of shareholders who attended the meeting and cast their votes

6. Approved the directors' remuneration for the year ended October 31, 2017 not exceeding Baht 6,000,000.  
The resolution was passed by the unanimous votes of shareholders who attended the meeting as follows:

Approved	173,287,345	votes, equivalent to	100.0000
Disapproved	0	votes, equivalent to	0.0000
Abstained	0	votes, equivalent to	0.0000

of the total votes of shareholders who attended the meeting

7. Approved the appointment of Miss Suphaphorn Mangjit, certified public accountant license No. 8125 and/or Mr. Nopparoeck Pissanuwong, certified public accountant license No. 7764 and/or Mrs. Suvimol Krittayakiern, certified public account license No. 2982 of DIA International Audit Co., Ltd. as the company's auditor and fix the auditor's remuneration for the year 2017 amounting to Baht 2,040,000. The resolution was passed by the majority votes of shareholders who attended the meeting and cast their votes as follows:

Approved	146,757,945	votes, equivalent to	84.6905
Disapproved	26,529,400	votes, equivalent to	15.3094
Abstained	0	votes	

of the total votes of shareholders who attended the meeting and cast their votes

Please be informed accordingly.

Yours sincerely,

Mr. Silchai Kiatpapan  
Chief Executive Officer  
Pico (Thailand) Public Company Limited