

บริษัท ที ที แอล อุตสาหกรรม จำกัด (มหาชน)

TTL INDUSTRIES PUBLIC COMPANY LIMITED

อาคารลุมพินีทาวเวอร์ ชั้น 18 , 1168/47 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพฯ 10120

Lumpini Tower Bldg, 18th Flr, 1168/47 Rama 4 Rd., Thungmahamek, Sathorn, Bangkok 10120

Tel : 0-2679 9727~31 Fax : 0-2679 9732

(TRANSLATION)

January 30, 2014

Director & Manager,
The Stock Exchange of Thailand.

Dear Sirs,

Re : The 2013 Annual General Shareholders Meeting's resolutions.

The 2013 Annual General Shareholders Meeting held on January 30, 2014 has considered and passed the following resolutions :

1. To confirm the last meeting minutes (The 2012 Annual General Shareholders Meeting).

2. To acknowledge report of the Board of Directors on business performance in the 47th Fiscal Year. (October 1, 2012 – September 30, 2013)

3. To approve the Balance sheet and the Profit/Loss Account of the 47th Fiscal Year as end at September 30, 2013. (The balance sheet had been sent to the Stock Exchange of Thailand, on November 29, 2013)

4. To approve the allocation of earnings and the dividend payment from the business result of the 47th Fiscal Year (October 1, 2012 - 30 September 2013) to shareholders total 15 Million shares of 1.75 Baht per share and right to receive the dividend to be February 7, 2014 (Record Date) and the closing date on which name list of shareholders is compiled under section 225 of the Security and Exchange Act is February 10, 2014. The Company fixed the payment date of dividend on February 27, 2014.

5. To elect new Director total 15 persons replace the due resigned Directors as follows :

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| 1) Mr. Pongpol Adireksarn | as The Chairman |
| 2) Mr. Kerati Panichewa | as The Vice Chairman |

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|--------------------------------------|-------------------------|
| 3) Mr. Chokedee Boon Long | as Director |
| 4) Mr. Liang Rojanasiriwongse | as Director |
| 5) Mr. Pos Adireksarn | as Director |
| 6) Mr. Chainarong Srifuengfung | as Director |
| 7) Mr. Dhiraphorn Srifuengfung | as Director |
| 8) Mr. Chartchai Panichewa | as Director |
| 9) Mr. Tanet Phanichewa | as Director |
| 10) Miss. Fontong Boon Long | as Director |
| 11) Mrs. Panor Prigsuwan | as Independent Director |
| 12) Mr. Kraivijit Tantimedh | as Independent Director |
| 13) Mr. Mr.Vanit Tribhuddhratana | as Independent Director |
| 14) Mr. Chaiyut Techatassanasoontorn | as Independent Director |
| 15) Mrs. Maradee Santadvech | as Independent Director |

To elect the Executive Director total 9 persons as follows :

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| 1) Mr. Pongpol Adireksarn | as The President |
| 2) Mr. Kerati Panichewa | as The Vice President |
| 3) Mr. Chokedee Boon Long | as Executive Director and Managing director |
| 4) Mr. Liang Rojanasiriwongse | as Executive Director |
| 5) Mr. Pos Adireksarn | as Executive Director |
| 6) Mr. Chainarong Srifuengfung | as Executive Director |
| 7) Mr. Chartchai Panichewa | as Executive Director |
| 8) Mr. Tanet Phanichewa | as Executive Director |
| 9) Miss. Fontong Boon Long | as Executive Director |

And determining the Directors who are authorized to sign on behalf of the Company as follow “ Mr. Pongpol Adireksarn or Mr. Liang Rojanasiriwongse or Mr. Chokedee Boon Long signed with Mr. Kerati Panichewa or Mr. Chartchai Panichewa or Mr. Tanet Phanichewa included two and seal of the company ”

And fix the remuneration for Directors and Managements for year 2014 with total amount not more than 13 Million Baht.

6. To appoint the Audit Committee 3 persons as follows :

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| 1) Mrs. Panor Prigsuwan | as the Chairman of the Audit Committee. |
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- 2) Mr. Kraivijit Tantimedh as member of the Audit committee.
3) Mr. Vanit Tribuddharatana as member of the Audit Committee.

And fix the remuneration for the audit committee with total amount not more than 100,000 Baht for their auditing for the year 2014.

7. To nominate Miss Pimjai Manitkajohnkit license No. 4521 and/or Mr. Sophon Permsirivallop license No. 3182 and/or Mrs. Gingkarn Atsawarangsarit license No. 4496 from Ernst & Young office Limited to be auditors of the Company for the year 2014 (the 48th Fiscal Year : October 1, 2013 - September 30, 2014) which any of the said auditors can conduct the audit and express an opinion on the financial statements of the Company. In the event that any of the said auditors was not available, Ernst & Young Office Limited had authorized to identify any auditor of Ernst & Young Office Limited who qualifies as a Certificated Public Accountant to carry out the work instead of him/her. And fix the auditing fee for year 2014 not more than 780,000 Baht.

Very truly yours,

Chokedee Boon- Long Director
(Mr. Chokedee Boon- Long)