



บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

2034/115 ชั้น 26 อาคารอิตัลไทย ทาวเวอร์ ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310
2034/115 26TH FLOOR ITALTHAI TOWER, NEW PETCHBURI ROAD, BANGKAPI, HUAYKWANG, BANGKOK 10310 THAILAND
TEL : 0-2716-1750-5 FAX : 0-2716-1759

Ref. KM052/2017

April 25, 2017

Subject: Notification of the Resolutions of the 2017 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Dear Sir,

Please be informed that the 2017 Annual General Meeting of Shareholders of Rojana Industrial Park Public Company Limited held on Tuesday, April 25, 2017, at 10.00 hrs., at Bussarakum Ballroom, 2/F, Avani Atrium Bangkok Hotel, located on No. 1880, New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10310. Has unanimously passed its resolutions in accordance with the agenda, of which the details are as follows:

1. Adopted the Minutes of the 2016 Annual General Meeting of Shareholders of the Company held on April 26, 2016.

The resolution was passed by a majority vote of the shareholders present and voting at the Meeting, of which the details are as follows:

Approved	1,320,571,467	votes	Representing	99.7152	%
Disapproved	0	votes	Representing	0.0000	%
Abstained	3,772,229	votes	Representing	0.2848	%

2. Considered for acknowledgement the Board of Directors' report on the Company's 2016 performance.

3. Approved the Company's financial statement for the year ending December 31, 2016, which had been audited and certified by the auditor of D I A International Audit Co., Ltd. and had been duly considered by the Audit Committee.

The resolution was passed by a majority vote of the shareholders present and voting at the Meeting, of which the details are as follows:

Approved	1,321,299,817	votes	Representing	99.7153	%
Disapproved	0	votes	Representing	0.0000	%
Abstained	3,772,229	votes	Representing	0.2847	%

4. Approved the omission of paying dividends for the Company's 2016.

The resolution was passed by a majority vote of the shareholders present and voting at the Meeting, of which the details are as follows:

Approved	1,321,238,985	votes	Representing	99.7106	%
Disapproved	55,872	votes	Representing	0.0042	%
Abstained	3,779,229	votes	Representing	0.2852	%

5. Approved the re-election of directors in place of three directors due to retire by rotation, whose names are 1) Mr. Direk Vinichbutr, 2) Mr. Jirapongs Vinichbutr and 3) Mr. Yasushi Takezawa, to serve on the Board of Directors for another term. At the Meeting, the shareholders were allowed to cast separate votes to elect the directors on individual nominees as follows:

1. Mr. Direk Vinichbutr

The resolution was passed by a majority vote of the shareholders present and voting at the Meeting, of which the details are as follows:

Approved	1,302,432,203	votes	Representing	98.2913	%
Disapproved	18,869,756	votes	Representing	1.4240	%
Abstained	3,772,229	votes	Representing	0.2847	%

2. Mr. Jirapongs Vinichbutr

The resolution was passed by a majority vote of the shareholders present and voting at the Meeting, of which the details are as follows:

Approved	1,302,433,223	votes	Representing	98.2913	%
Disapproved	18,868,736	votes	Representing	1.4240	%
Abstained	3,772,229	votes	Representing	0.2847	%

3. Mr. Yasushi Takezawa

The resolution was passed by a majority vote of the shareholders present and voting at the Meeting, of which the details are as follows:

Approved	1,302,433,223	votes	Representing	98.2913	%
Disapproved	18,868,736	votes	Representing	1.4240	%
Abstained	3,772,229	votes	Representing	0.2847	%

6. Approved the remuneration of directors of the Company for 2017 not to exceed Baht 8,000,000.- per year, as deemed appropriate by the Board, which stays at the same rate in 2016.

The resolution was passed by a majority vote of the shareholders present and voting at the Meeting, of which the details are as follows:

Approved	1,321,361,119	votes	Representing	99.7153	%
Disapproved	0	votes	Representing	0.0000	%
Abstained	3,772,229	votes	Representing	0.2847	%

7. Approved the appointment of Mr. Atipong Atipongsukul, Licensed Auditor No. 3500 or Mr. Yuttapong Chuamuangpan, Licensed Auditor No. 9445 or Mr. Sathien Vongsnan, Licensed Auditor No. 3495 or Ms. Kultida Pasurakul, Licensed Auditor No. 5946 or Mr. Vichai Ruchitanont, Licensed Auditor No. 4054 on behalf of ANS Audit Co., Ltd. to be appointed as the Company's Auditor for 2017. The Meeting further approved to fix the audit fee for 2017 at not exceeding Baht 1,930,000.-.

The resolution was passed by a majority vote of the shareholders present and voting at the Meeting, of which the details are as follows:

Approved	1,321,190,515	votes	Representing	99.7025	%
Disapprove	170,604	votes	Representing	0.0129	%
Abstained	3,772,229	votes	Representing	0.2846	%

8. Approved the amendments to the Company's objectives and the memorandum of Association of the Company of Article 3 (Purpose) in response to the amendments to the Company's objectives. As a result, there will be 45 objectives of the company in total.

The resolution was passed by a vote of not less than three quarters of the total number of votes of the shareholders present and entitled to vote at the Meeting, details of which are as follows:

Approved	1,321,361,119	votes	Representing	99.7153	%
Disapprove	0	votes	Representing	0.0000	%
Abstained	3,772,229	votes	Representing	0.2847	%

9. Approved the decrease in the Company's registered capital for 15,126,925 shares at a par value of Baht 1 per share, from Baht 2,035,588,788.- to Baht 2,020,461,863.- by eliminate registered capital remaining from unsubscribed the Company's Warrant No.3 (ROJNA-W3), which is expired.

The resolution was passed by a vote of not less than three quarters of the total number of votes of the shareholders present and entitled to vote at the Meeting, details of which are as follows:

Approved	1,321,361,119	votes	Representing	99.7153	%
Disapproved	0	votes	Representing	0.0000	%
Abstained	3,772,229	votes	Representing	0.2847	%

10. Approved the amendment to Clause 4 of the Memorandum of Association of the Company in response to the capital decrease by eliminating unsubscribed shares.

The resolution was passed by a vote of not less than three quarters of the total number of votes of the shareholders present and entitled to vote at the Meeting, details of which are as follows:

Approved	1,321,361,119	votes	Representing	99.7153	%
Disapproved	0	votes	Representing	0.0000	%
Abstained	3,772,229	votes	Representing	0.2847	%

11. Approved the issuance and offering for sale of debentures.

The resolution was passed by a vote of not less than three quarters of the total number of votes of the shareholders present and entitled to vote at the Meeting, details of which are as follows:

Approved	1,321,361,119	votes	Representing	99.7153	%
Disapproved	0	votes	Representing	0.0000	%
Abstained	3,772,229	votes	Representing	0.2847	%

12. Other business if any

There was no further business to be discussed.

Faithfully yours,
ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

Jirapongs Vinichbutr
Managing Director