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The Minutes of the Annual General Shareholders' Meeting 2018

Sahamitr Pressure Container Public Company Limited

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The Annual General Meeting was held on March 28, 2018 at 14.00 pm. at Ratchapreuk B room, 5th floor, Park Village Rama 2, 1/1-1/3 Soi Rama 2 Soi 56, Samaedam, Bangkhunthien, Bangkok. Thailand 10150. The following table described details of shareholders convened at the meeting.

Shareholders	Number of attending (persons)	Number of shares	% of the total fully paid-up shares (531,987,443 shares)
Self-Attending Shareholders	60	299,602,389	56.32%
Proxy-Attending Shareholders (Proxy attendance = 22 persons)	249	126,999,812	23.87%
Total (Number of Attendees = 82 persons)	309	426,602,201	80.19%

Therefore, the quorum was fulfilled, according to the following conditions;

1. At least 25 shareholders attended to the meeting or number of attended shareholders are not less than a half of total number of the whole. And
2. Number of shares which have been counted, are not less than 1/3 of the total issued shares which are 531,987,443 shares (not less than 177,329,148 shares.)

During the meeting, there are six shareholders attending, which accounted for 23,399,000 shares (4.40% of shares)

9 persons of company's directors who attended the meeting (100% of directors) are,

1. Mr. Vinai Vittavasarnvej Chairman of the Board of Directors
(Chairman of the meeting)
2. Mrs. Ubol Ekahitanond Deputy Chairman
3. Mr. Surasak Urpsirisuk Director and Managing Director
4. Mrs. Patama Laowong Director
5. Mrs. Supha Phromsaka Na Sakolnakorn Director
6. Mr. Taidee Visavaveja Director
7. Mr. Komin Linphrachaya Independent Director and Chairman of Audit Committee

8. Mrs. Werawan	Boonkwan	Independent Director and Audit Committee
9. Assoc. Prof. Dr. Jade	Donavanik	Independent Director and Audit Committee
The executives and consultants of the company as the following,		
1. Mr. Thamik	Ekahitanond	Assistant Managing Director (factory)
2. Mr. Jerawut	Laowong	Assistant Managing Director (factory)
3. Mr. Jirasak	Phromsaka Na Sakolnakorn	Assistant Managing Director (factory)
4. Ms. Kanya	Vipanurut	Finance & Accounting Director and Company's Secretary
5. Mr. Narin	Churamongkol	Company's Auditor (Grant Thornton Co., Ltd.)
6. Mr. Thatree	Eksatra	Legal Counsel from Thep Law Co., Ltd.
7. Ms. Thitaree	Tatsanavivas	Legal Counsel from Thep Law Co., Ltd.

The meeting started at 14.00 according to these agenda as follow

Before starting an agenda meeting, the Chairman welcomed shareholders and introduced directors, executives, auditors and consultants, and also informed that there is no other sub-committee apart from the audit committee which all members are convened at this meeting. Then, the video presentation on voting method and how to count votes was presented with the following details,

1. For each agenda that requires voting, the shareholders have one vote per each share held (1 vote per share)

2. For the counting of votes, only the number of shareholders who disagreed with or abstained in each session are counted. The disagreeing votes will be deducted from the whole votes of attended shareholders. If the majority agree, the resolution of the meeting is approval of the agenda. In case any agenda requires approval from different ratio of shareholders in attendance, the details will be given the shareholders before voting of the particular agenda. In all voting sessions, the shareholders who disagree with or abstained shall raise up the hand and the meeting staffs will collect the ballots. If any shareholders who did not submit the ballot will be deemed to agree on the agenda.

No shareholders had any doubt on how to count votes. Chairman informed the meeting that in order to comply with principles of good governance, the company had provided an independent party to observe the vote counting, she was Ms. Thitaree Tatsanavivas, the Legal Counsel from Thep Law Co., Ltd., and introduced Mrs. Rungsri Jiaranaikhajohn, Shareholder's Right Protection Volunteer, a proxy of Thai Investors Association who also attended this Annual General Meeting. The Chairman then began to enter the meeting agenda as follows.

Agenda 1: Issue to be informed from Chairman

The Chairman informed at the meeting as follows

1. During the period of 1st October – 31st December 2017, The Company provided had invited the shareholders to propose agenda in advance and nominate a suitable person to be elected as directors at the Annual General

Meeting of Shareholders for the year 2018, according to the regulations published on the website of the Company. There is no shareholder submitted an agenda in advance and no nomination is a suitable person to be elected as director at the Annual General Meeting of Shareholders for the year 2018.

2. On 30th May 2017, the company was awarded two years in a row with Outstanding Performance on Environmental, Social and Good governance (ESG 100) for year 2017 from Thaipat Institution.

3. On 28th November 2017, the company was awarded the Best Company Performance in the Listed Companies of The Stock Exchange of Thailand (SET) with a market capitalization of 3,000 – 10,000 million baht. Moreover, Mr. Surasak Urpsirisuk, the Managing Director, was awarded an Outstanding CEO in SET Award 2017 at The Stock Exchange of Thailand

4. On 26th December 2017, the company has got ISO 14001: 2015 certified by BUREAU VERITAS.

There is no vote for this agenda

Due to Assoc. Prof. Dr. Jade Donavanik, Independent Director and Audit Committee, had to go out on the mission of official court before the end of the meeting. The Chairman then invited Assoc. Prof. Dr. Jade Donavanik to share some message in the meeting, which it can be summarized that Assoc. Prof. Dr. Jade Donavanik himself, and all directors try to do best on duties follow in a good governance to keep company profits by considering the highest benefit of shareholders.

After that, Mrs. Patama Laowong had been assigned by the chairman to conduct the meeting from the second agenda and so on.

Agenda 2: To certify the minutes of 2017 Annual General Meeting of Shareholders, held on March 30, 2017

Mrs. Patama Laowong proposed the Minutes of the Annual General Shareholders’ Meeting of the year 2017 (30th March 2017) for approval.

Mrs. Patama Laowong had an amendment on page 2 of the minutes owing to the misspelled surname of Company’s Auditor, from “Mr. Narin Chulamongkol” to “Mr. Narin Churamongkol”. Afterwards, there is no shareholder proposed any amendment for the Minutes of the Annual General Shareholders’ Meeting 2017. Therefore, Mrs. Patama Laowong asked the shareholders in the meeting to vote on this agenda. The shareholders considered and unanimously approved the minutes of 2017 Annual General Meeting of Shareholders, held on 30th March 2017, which its result of the vote is as follows:

Resolutions	Voting scores	Percentage of voting scores
Approved	403,203,201	100
Disapproved	-	-
Abstain from voting	-	-
Voided ballot	-	-

Agenda 3: The Board of Director report on the Company's performance of 2017

There are two subsidiary sections in this agenda as follows

3.1 Company's operation on Anti – Corruption Policy and the progress after certified as a member

Mrs. Patama Laowong reported that after the company has been certified under Thailand's Private Sector Collective Action Coalition Against Corruption (CAC), the company has strictly acted on the policy as follows

- Donation
- Offering gift / meal
- Procurement
- Policy communication to stakeholders
- Other issues as specified on Anti – Corruption Policy

And this year (2018), the company is improving and developing the internal control system to efficiently follow the Anti – Corruption Policy. Moreover, the company is planning to extend the certification which is going to expiration in April 2019

3.2 Annual reported of the company performances for the year 2017

Mrs. Patama Laowong reported that during the previous year of the accounting period for the year 2017, Sahamitr Pressure Container Public Company Limited had the performances as shown in the following table;

Statements of Profit or Loss and other Comprehensive Income	2017 Million (฿)	2016 Million (฿)	Increase (Decrease)	
			Million (฿)	Percentage (%)
Net Sales	4,326.80	3,469.00	857.80	24.7%
Costs of sales	(3,352.51)	(2,475.92)	(876.59)	35.4%
Gross profit	974.29	993.08	(18.79)	(1.9%)
Gross profit margins (%)	22.5%	28.6%		
Other income	184.82	140.98	43.84	31.1%
Selling expenses	(304.29)	(263.92)	40.37	15.3%
Administrative expenses	(189.58)	(190.03)	(0.45)	(0.2%)
Income before Financial Costs and Income tax	665.24	680.11	(14.87)	(2.2%)
Financial Costs	(7.75)	(9.93)	(2.18)	(22.0%)
Income before income tax	657.49	670.18	(12.69)	(1.9%)
Income tax benefit (Income tax)	(125.74)	(129.04)	(3.30)	(2.6%)
Income for the years	531.75	541.14	(9.39)	(1.7%)
Actuarial Loss	(4.02)	-	4.02	100%
Total Comprehensive income for the years	527.73	541.14	(13.41)	(2.5%)
Basic earnings per share: Baht/Share	1.00	1.02	(0.02)	(2.0%)

1. The company's performances of the year ended 31st December 2017, which is different from the previous year due to

1. Total sale revenues increased Baht 857.80 million (24.7%) from Baht 3,469.00 million to Baht 4,326.80 million because compared to 2016, sale quantities of 2017 increased by 22% from the demands from Asia and Africa

2. Costs of Sales increased Baht 876.59 million (35.4%) from Baht 2,475.92 million to Baht 3,352.51 million in concurrent with an increase in total sale revenues. However, steel price, according to global market price, increased by 28% ;therefore, cost of sale substantially increased than an increase in sales

3. Gross profit decreased Baht 18.79 million (1.9%) from Baht 993.08 million to Baht 974.29 million and gross profit margin decreased from 28.6% to 22.5% due to an increase in cost of raw material (steel). Although, the Company has already increased sale price, such other factors as stronger value of Baht and fierce competition in some countries also impacted profitability

4. Other Income increased Baht 43.84 million (31.1%) from Baht 140.98 million to Baht 184.82 million due to an increase in scrap sales which is concurrent with an increase in production quantity. Stronger value of Baht also caused unrealized gain from exchange rate from short-term loans for purchasing raw materials. As well as, gain from fair value adjustment of investment property led to an increase in other income.

5. Selling Expenses increased Baht 40.37 million (15.3%) from Baht 263.92 million to Baht 304.29 million because of an increase in sales revenues and cost of freight to some destinations

6. Financial Cost decreased Baht 2.18 million (22.0%) from Baht 9.93 million to Baht 7.75 million because the Company is able to find the fund with lower interest cost.

7. Net Income for the year decreased Baht 9.39 million (1.7%) from Baht 541.14 million to Baht 531.75 million because of an decrease in profitability from an increase in steel cost, more price competition and an increase in freight cost.

2. Other significant financial information

Description of significant financial ratios with the diagrams as below:

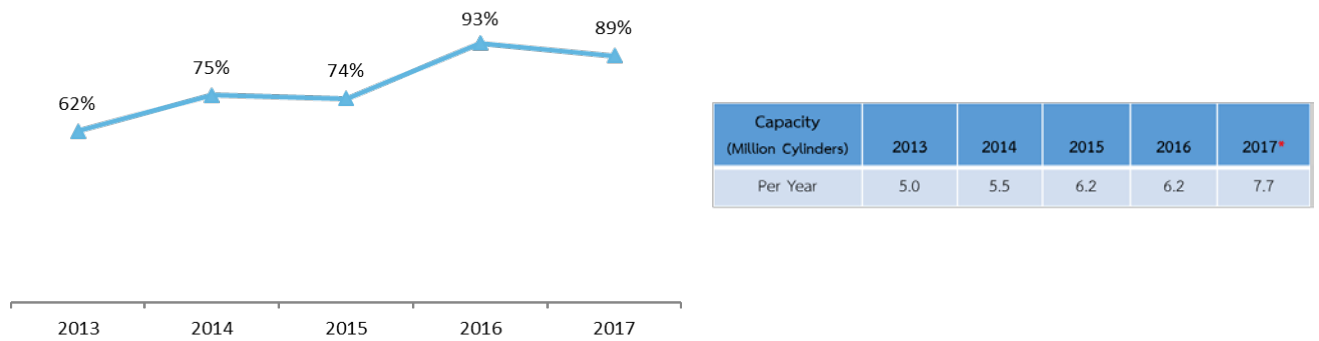


Figure 2.1 Capacity of utilization rate during years 2013-2017

2.1 Capacity of utilization rate in 2017 has been decreased from year 2016. On the other hand, the production volume is 18% increased due to the enlargement of capacity from 6.2 million cylinders per year to 7.7 million cylinders per year (the capacity average of the first half is 7.2 million cylinders per year, and the capacity average of the second half is 8.2 million cylinders per year).

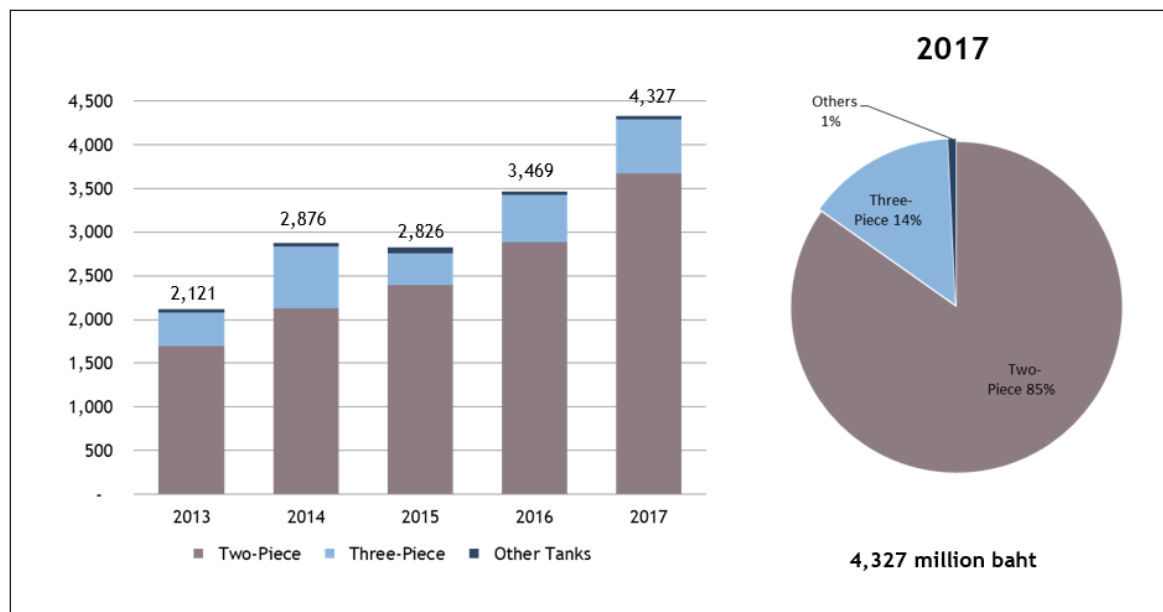


Figure 2.2 Sales revenues categorized by product lines during years 2013-2017

2.2 Sales revenues in 2017 increased from year 2016. The proportion of sales is mainly concentrated on two parts size cylinders which generally used by households due to the increased demand of the customers in Asian countries.

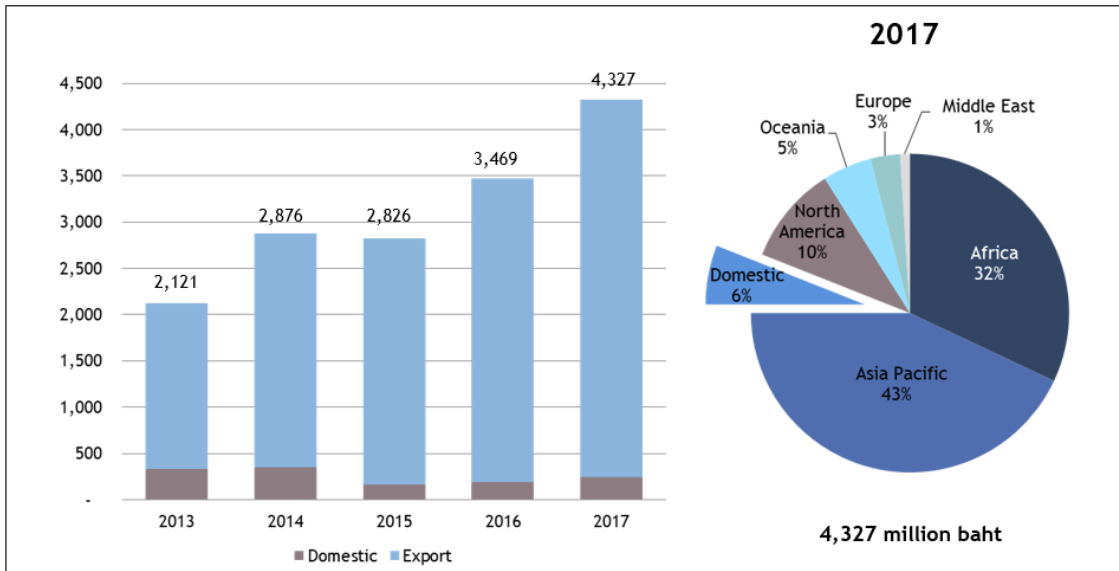


Figure 2.3 Sales revenues categorized by geographical sectors during years 2013-2017

2.3 Since 2013, almost 80% of sales revenues are mainly from the export sector, and about 75% of exporting mostly extend in South Asia and Africa.

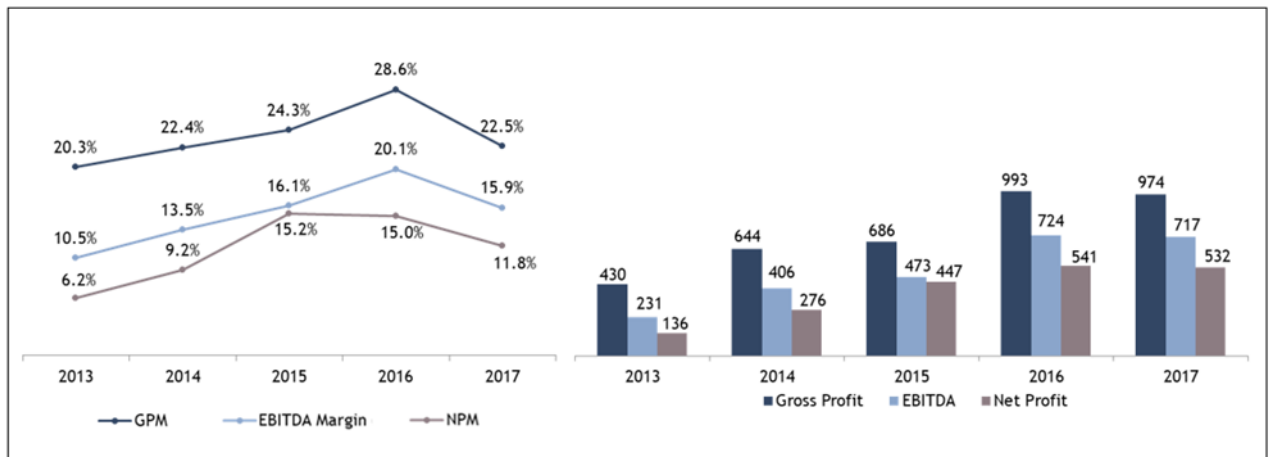


Figure 2.4 Profitability ratios during years 2013-2017

2.4 The profitability ratios of GPM, EBITDA Margin, and NPM are decreased from year 2016 due to the increase of steel costs 28% from previous year. Thai Baht has continually appreciated, and the competition is intensified in some countries. So, in year 2017 the company has gross profit at 974 million Baht, EBITDA at 717 million Baht, and net profit at 532 million Baht, which is slightly decreased from the previous year.

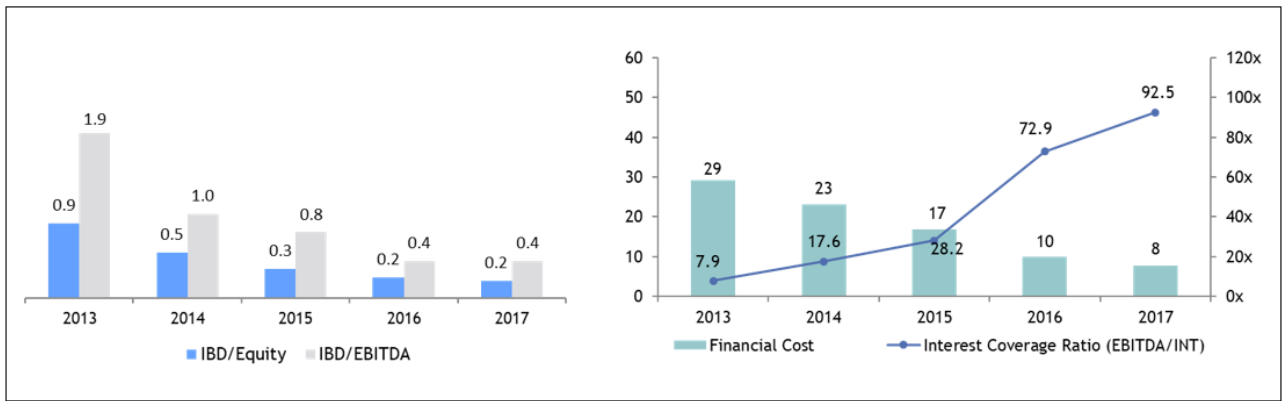


Figure 2.5 Debt management ratios during years 2013-2017

2.5 Debt management Ratios continue to improve due to the company is able to access more to the low costs of funds as follows

- IBD/Equity = 0.2 times
- IBD/EBITDA = 0.4 times
- Financial cost is 8 million Baht and have interest coverage ratio at 92.5 times.

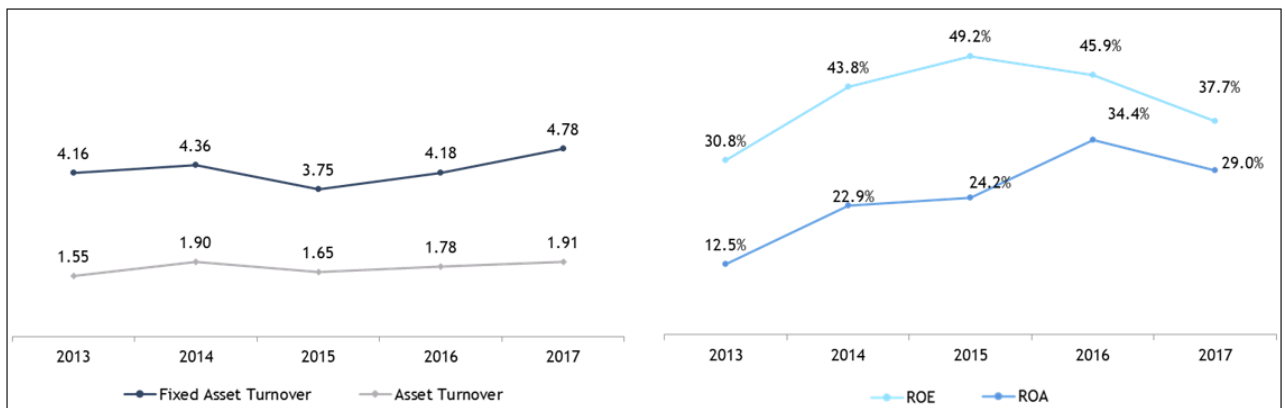


Figure 2.6 Efficiency ratios during years 2013-2017

2.6 Efficiency Ratios

- Fixed asset turnover increased from 4.18 times in year 2016 to 4.78 times in year 2017 due to growth of sales revenues about 24.7%
- Total Asset Turnover increased from 1.78 times in year 2016 to 1.91 times in year 2017 due to the same reason as Fixed Asset Turnover.
- In 2017, ROE and ROA alternately at 37.7% and 29.0%, which is lower than previous year due to the decreased profitability as the same reason.

No inquiry from the meeting. The meeting acknowledges for reporting of the performance of the company by 2017. In this agenda, there would be no vote.

Agenda 4: To approve the Company’s Audited Financial Statement for the year ended December 31, 2017

Mrs. Patama Laowong proposed for the approval of the financial statements for the year ended 31st December 2017, reviewed by the Audit Committee and audited by the auditor of the company, according to the report dated 14th February 2018. Auditor's report was unqualified opinion and there is no issues from the auditor, which the board of directors have considered that the financial statement were prepared in accordance with Thai Financial Reporting Standards.

There is no question from the meeting. The meeting then proceeded to vote on the agenda an unanimously approved the financial statement for the year ending 31st December 2017. Result of the vote is shown as follows;

Resolutions	Voting scores	Percentage of voting scores
Approved	426,602,201	100
Disapproved	-	-
Abstain from voting	-	-
Voided ballot	-	-

Agenda 5: To consider and approve the Dividend Payment from the Company’s performance of 2017

Mrs. Patama Laowong informed the meeting that company’s dividend policy is to pay at least 60 percent of annual profits subject to company’s investment plan and other relevant factors. In 2017, the company had total comprehensive income of 527,730,719.08 Baht and no accumulated loss carry forward. In addition, the company has sufficient cash flow to pay for dividend in accordance with the company’s policy. The Board has considered and agreed to propose to the Annual General Meeting of the Shareholders to approve the payment of a cash dividend at 0.60 Baht per share, which was already paid in interim dividend for the period 1st January – 30th June 2017 at 0.25 Baht per share with the par value of 1.00 Baht per share on September 8, 2017. The company’s remaining dividend for 1st July – 31st December 2017 period at 0.35 baht per share at par value at 1.00 Baht, or the total amount not more than 186,195,606 baht. The dividend payment ratio is followed the company’s dividend policy.

The total dividend paid from profits of the Company's after income tax rate of 20 percent and will be taxed at payment time at the rate specified by law.

The list of shareholders entitled to receive the dividend to be recorded (Record Date) on 4th April 2018, and the dividend will be paid on 27th April 2018.

There is no question from the meeting. The meeting then proceeded to vote on the agenda and unanimously approved the dividend for the year 2017. Result of the vote is below,

Resolutions	Voting scores	Percentage of voting scores
Approved	426,602,201	100
Disapproved	-	-
Abstain from voting	-	-
Voided ballot	-	-

**As the election of directors in next agenda, in order to comply with good governance principles, two director who have conflict of interest, Mr. Vinai Vittavasarnvej, Chairman of the Board of Directors and Mrs. Supha Phromsaka Na Sakolnakorn, Director, left the meeting room and abstained from voting themselves before this agenda. After that, Mrs. Patama Laowong continually conducted the meeting. **

Agenda 6: To elect directors to replace of the existing directors who retired by rotation

Mrs. Patama Laowong informed the Meeting that. For the Public Limited Companies Act B.E. 2535, Articles 71 of Association and Article 17 of the Company's regulation, state that in every Annual General Meeting, one-third (1/3) of the directors shall be retired. If the number of directors cannot be divided into three parts, then the number nearest to one-third. The directors in office longest shall retire. Directors who retire by rotation may be re-elected. This year, three directors who retired by rotation namely as the following table below;

Name	Type of Director	Years as a director	Meeting Attendance in 2017
1. Mr. Vinai Vittavasarnvej	Independent Director (Chairman of the Board of Directors)	6 years	100%
2. Assoc. Prof. Dr. Jade Donavanik	Independent Director and Audit Committee	3 years	83%
3. Mrs. Supha Phromsaka Na Sakolnakorn	Director (Authorized signatory directors of the company)	17 years	100%

Mrs. Patama Laowong has informed that prior to the Annual General Meeting of Shareholders for the year 2018, the company gave an opportunity for shareholders to nominate suitable persons to the Board of Directors in advance to be elected as directors between the periods of 1st October – 31st December 2017, according to the procedures published on the company website. There is no shareholders nominated a suitable person to be elected as directors at the Annual General Meeting of Shareholders for the year 2018. Therefore, the Board of Directors nominated the 3 retired directors for re-election, as the Board of Directors believe that the three retired directors have great experiences and are experts in various fields which benefited the company during the time of their service as Board members. All three nominees were not prohibited from being elected to be directors of the company according to any regulation.

Profiles of three nominees for election as directors were sent as 2nd attachment along with the invitation letter to shareholders. The voting will be done for each individual. In order to adhere to the principles good governance, the company will collect ballots from all shareholders either those who agree, disagree or abstain for voting. In addition, directors who are stakeholders, have abstained on select themselves.

With no any question, voting for the Director Appointment and announcement of voting results were done individually. The meeting Approved the appointment of directors who retired by rotation of 3 members for re-appointment for another term. By a majority vote as follows:

Name (Positions in the company)	Approved		Disapproved		Abstain from voting		Voided ballot	
	Vote	Percentages	Vote	Percentages	Vote	Percentages	Vote	Percentages
1. Mr. Vinai Vittavasarnvej (Chairman of the Board of Directors and Independent Director)	426,544,301	100	-	-	57,900	0.0136	-	-
2. Assoc. Prof. Dr. Jade Donavanik (Independent Director and Audit Committee)	426,600,701	100	-	-	1,500	0.0004	-	-
3. Mrs. Supha Phromsaka Na Sakolnakorn (Director)	426,544,301	100	-	-	57,900	0.0136	-	-

As a result, in the year 2018 Board of Directors will consist of 9 members as follows.

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|------------------------------------|--------------------------|---|
| 1. Mr. Vinai | Vittavasarnvej | Chairman of the Board of Directors and Independent Director |
| 2. Mrs. Ubol | Ekahitanond | Deputy Chairman |
| 3. Mr. Surasak | Urpsirisuk | Director |
| 4. Mrs. Patama | Laowong | Director |
| 5. Mrs. Supha | Phromsaka Na Sakolnakorn | Director |
| 6. Mr. Taidee | Visavaveja | Director |
| 7. Mr. Komin | Linhprachaya | Independent Director and Chairman of Audit Committee |
| 8. Mrs. Werawan | Boonkwan | Independent Director and Audit Committee |
| 9. Assoc. Prof. Dr. Jade Donavanik | | Independent Director and Audit Committee |

The board of director named above will hold their positions from the date of Annual General Meeting of Shareholders.

** After the vote on this agenda, Mrs. Patama invited the elected Directors back to the meeting. The meeting then was continued the next agenda. **

Agenda 7: To consider and approve the director remunerations for the year 2018

Mrs. Patama Laowong proposed to the meeting to approve the director remuneration in 2018 for the 9 directors at an amount not to exceed 6 million Baht per year in accordance with the same rate as previous year (2017), which is shown in below table. Such compensation including monthly remuneration and meeting allowances are appropriately and impartially paid to the boards, which had been carefully considered by the Board of Directors based on the roles and responsibilities, the Company's performance of the past, and the expansion of the company. This compares with director remuneration ratio of listed companies compiled by the Association of Listed Companies in Thailand by the year 2016, that have similar businesses scale or in similar business nature, this agenda must be approved by not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting. The Company presents the remuneration of the past 5 years for consideration as follows.

	Year 2018 (Proposed)	Year 2017	Year 2013-2016
Remuneration of Directors (Million Baht/year)	Not exceed 6 Million Baht per year	Not exceed 6 Million Baht per year	Not exceed 5 Million Baht per year
Number of director (person)	9 persons	9 persons	9 persons

The details of the remuneration of each director (From April 2018 onwards) are as following table below.

Position	Year 2018 (Proposed)		Year 2017		Increase (Decrease)	
	Remuneration (Baht/person/ month)	Meeting Allowance (Baht/Person/ time)	Remuneration (Baht/person/ month)	Meeting Allowance (Baht/Person/ time)	Remuneration (Baht/person/ month)	Meeting Allowance (Baht/Person/ time)
1. The Board of Directors						
Chairman	60,000	10,000	60,000	10,000	-	-
Directors	10,000	10,000	10,000	10,000	-	-
2. The Executive Board						
Chairman	50,000	-	50,000	-	-	-
Directors	30,000	-	30,000	-	-	-
3. Audit Committee						
Chairman	20,000	10,000	20,000	10,000	-	-
Audit Committees	15,000	10,000	15,000	10,000	-	-

There is no question from the meeting. The Meeting then voted on the agenda, result was unanimously approval for the directors' remuneration for the year 2018 for 9 directors at an amount not exceeding 6 million Baht / year by the votes of not less than two-thirds (2/3) of the total number of shareholders in the meeting is as follows:

Resolutions	Voting scores	Percentage of voting scores
Approved	426,602,201	100
Disapproved	-	-
Abstain from voting	-	-
Voided ballot	-	-

Agenda 8: To appoint the auditors and approve the remuneration for the year 2018

Mrs. Patama Laowong informed the meeting that in order to comply with the Public Limited Companies Act B.E. 2535, which stipulates that the annual general meeting of shareholders to appoint auditors and determine the remuneration of the auditor of the company every year. By recommendation of the Audit Committee, which considers past work of auditors and compared to other companies, the Board proposes the meeting to consider appointing Mr. Somkid Tiatragul Registration No. 2785 or Ms. Kanyanat Siratchatchawal Registration No. 6549 or Mr. Teerasak Chuasrisakul Registration No. 6624, or Ms. Sansanee Poolsawat Registration No. 6977, or Mr. Narin Churamongkol Registration No. 8593 of Grant Thornton Company Limited to be the company's auditors in 2018. Mr. Narin Churamongkol is the company's auditors two years in a row since 2016, which annual remuneration is equivalent to 1,180,000 baht/year (one million one hundred eighty thousand Baht), 80,000 baht or 7.3% increased from year 2017. The increased value is based on the increasing of work and time required due to expansion of the company, and personnel costs. The Board considers the new rate is reasonable when compared to the amount that other listed companies and similar businesses. The comparative audit fee 3 year retroactive for consideration as follows;

	Year 2018 (Offered year)	Year 2017	Year 2016	Year 2015
Audit Fees (baht/year)	1,180,000	1,100,000	1,030,000	860,000
Increase (Baht)	80,000	70,000	170,000	115,000
Increase (%)	7.3%	6.8%	19.8%	15.4%
Authorized auditors	1. Mr. Somkid Tiatragul 2. Ms. Kanyanat Sriratchatchawal 3. Mr. Teerasak Chuasrisakul 4. Ms. Sansanee Poolsawat 5. Mr. Narin Churamongkol	Mr. Narin Churamongkol	Mr. Narin Churamongkol	Mr. Somkid Tiatragul

There is no question from the meeting. The Meeting then voted and unanimously approved the appointment of Mr. Somkid Tiatragul Registration No. 2785 or Ms. Kanyanat Siratchatchawal Registration No. 6549, or Mr. Teerasak Chuasrisakul Registration No. 6624, or Ms. Sansanee Poolsawat Registration No. 6977, or Mr. Narin Churamongkol Registration No. 8593 of Grant Thornton Company for being the company's auditors in 2018 By annual remuneration (professional fees, excluding other expenses) of 1,180,000 baht/year. Result of the vote is as follows;

Resolutions	Voting scores	Percentage of voting scores
Approved	426,602,201	100
Disapproved	-	-
Abstain from voting	-	-
Voided ballot	-	-

Agenda 9: Other agenda (if any)

There is no other matter proposed for consideration. So, Mrs. Patama Laowong has informed any event which the company had attended, and scheduled to participate in this year as follows

- Opportunity Day Event – Normally, the company attends the event twice a year. On February 20, 2018 the company had attended to report on company's performance of year 2017. In addition, the company is going to attend to report on company's performance of a six – month period ended June 30, 2018 on August 10, 2018.
- The company cooperated with Ministry of Commerce, had joined UP investors summit 2018 and CII Partnership summit 2018, held on February 21 – 26, 2018 at Uttar Pradesh and Andhra Pradesh, India, which the purpose is to publicize the company and products.
- WLPG Myanmar summit 2018, held on March 28 – 29, 2018 at Rangoon, Myanmar.
- Thailand Week 2018, held on April 23 – 26, 2018 at Dhaka, Bangladesh.
- World LPG Forum, grand annual event, held on October 2 – 4, 2018 at Houston, USA.

The meeting had a question as follows:

Question: Mr. Wittaya Kittithadakul, a Self-Attending Shareholder, asked that is World Gas (Thailand) Company Limited a customer of the company?

Answer: Mr. Surasak Urpsirisuk, the director, replied that is a major domestic client which has extensively dealt with the company for a long time. Most of gas traders under Section 7 in Thailand are clients of the company, such as PTT, Orchid gas, and other gas traders under Section 7.

There is no further question from the meeting. Then, Mrs. Patama Laowong invited the Chairman to state the closing of the meeting.

The Chairman thanked the shareholders, consultants and auditors for their valuable time to attend meetings. Invited all shareholders who are interested to visit the company after the meeting to visit the factory and the meeting adjourned.

The meeting closed at 15.15 pm.

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(Ms. Kanya Vipaturut)

Company's Secretary

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(Mr. Vinai Vittavasarnvej)

Chairman of the meeting