**ANNOUNCEMENT OF SUMMERY OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Annual General Meeting of Shareholders for the fiscal year 2015 was held on May 21, 2016, at the Millennium Hotel, Room 301, Bangkok, Thailand. All shareholders and representatives of shareholders were present.

### I. The attendance of Board of Directors and the Board of Directors of the Company

<table>
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<tr>
<th>Position</th>
<th>Name</th>
<th>Presence</th>
<th>Agreement</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Director</td>
<td>Kanyu Surer</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>President Director</td>
<td>Christian Kontitsen</td>
<td>Present</td>
<td>Present</td>
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<tr>
<td>Vice President Director</td>
<td>Simon Subtil</td>
<td>Present</td>
<td>Present</td>
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<tr>
<td>Director</td>
<td>Nisa Inl</td>
<td>Present</td>
<td>Present</td>
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<tr>
<td>Director</td>
<td>Dr. Alister Schwein</td>
<td>Present</td>
<td>Present</td>
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<tr>
<td>Director</td>
<td>Dr. Jueng Fanchai</td>
<td>Present</td>
<td>Present</td>
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<tr>
<td>Director</td>
<td>Dr. Jantion Suwanvong</td>
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<td>Present</td>
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### II. Quorum of Shareholders

The quorum of shareholders was met as required by the Business Organization Act, B.E. 2535, with 914,992,479 shares being present, or 56.70% of the total number of shares as of May 1, 2016.

### III. Motion of Resolution

1. The resolution that shareholders were not allowed to make amendments to resolutions made by the Board of Directors of the Company.

### IV. Meeting Resolutions

1. **First Agenda:** Approval of the Board of Directors’ annual report supervising report of the Board of Commissioners and notification of the importance of financial statements for the fiscal year 2015.

   **Voting Result:**
   - Agreed: 2,036,791,763 (100%)
   - Dissolved: 0

2. **Second Agenda:** Approval of the resolution for the fiscal year 2015 of the annual report of the Limited Company.

   **Voting Result:**
   - Agreed: 2,036,791,763 (100%)
   - Dissolved: 0

3. **Third Agenda:** Approval of the resolution to change the name of the Limited Company from "Thaiinvest Plc" to "PT".

   **Voting Result:**
   - Agreed: 2,036,791,763 (100%)
   - Dissolved: 0

4. **Fourth Agenda:** Appointment of public accountants to audit the Company’s book for the fiscal year 2016.

   **Voting Result:**
   - Agreed: 2,036,791,763 (100%)
   - Dissolved: 0

5. **Fifth Agenda:** Approval of the appointment of Mr. Christian Kontitsen as the Managing Director and the term of office of the Managing Director.

   **Voting Result:**
   - Agreed: 2,036,791,763 (100%)
   - Dissolved: 0

### V. Declaration of Non-Domination of Directors

The meeting declared that the company and its officers and employees did not participate in any transactions that would violate any law or regulation.

### VI. Declaration of Non-Disclosure

The meeting declared that no confidential information was disclosed during the meeting.

### VII. Declaration of Non-Disclosure of Directors

The meeting declared that no confidential information was disclosed during the meeting.

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**PT invest Development Plc**

Board of Directors