

บริษัท เอเชีย แคปปิตอล กรุ๊ป จำกัด (มหาชน)

349 อาคารเอสเจ อินฟินิตี้ วัน บิสซิเนส คอมเพล็กซ์ ชั้น 24 ห้องเลขที่ 2401-2405 ถนน วิภาวดีรังสิต แขวงจอมพล เขตจตุจักร

กรุงเทพมหานคร 10900 โทร. (662) 793-3888, โทรสาร (662) 793-3944 www.acap.co.th

ASIA CAPITAL GROUP PUBLIC COMPANY LIMITED

349 SJ Infinite I Business Complex 24th Floor, Unit 2401 -2405 Vibhavadi Rang sit Road, Chompol, Chatuchak, BKK 10900

Tel. (662) 793-3888, Fax. (662) 793-3944 www.acap.co.th



ELCIDACAP048/2559

December 27th, 2016

Subject: Resolutions of the Schedule of the Extraordinary General Shareholders Meeting No. 2/2016

To: Managing Director
The Stock Exchange of Thailand

Whereas Asia Capital Group Public Company Limited ("the Company") convened the Extraordinary General Shareholders Meeting No.2/2016 on December 27, 2016 at 10.00 hours at Meeting Room 8th Floor, SJ Infinite I Business Complex located at 349 Vibhavadi Rang sit Road, Chompol, Chatuchak, Bangkok, therefore, would like to notify the resolutions of the Meeting as follows:

1. Adopted the Minutes of the 2016 Annual General Meeting of Shareholders held on April 29, 2016, with the following voting results:

| | | | | | |
|------------|-------------|-------|----------|--------|---------|
| Approve | 174,359,730 | votes | equal to | 100.00 | percent |
| Disapprove | 200 | votes | equal to | 0.00 | percent |
| Abstain | 0 | votes | equal to | 0.00 | percent |

(Remark: Resolution in this agenda shall be adopted by the majority votes of the Shareholders attending the meeting and having right to votes.)

2. Approved to issuance and offering to sell of debentures not exceeding Baht 4 Billion, with the following voting results:

| | | | | | |
|------------|-------------|-------|----------|--------|---------|
| Approve | 174,359,930 | votes | equal to | 100.00 | percent |
| Disapprove | 0 | votes | equal to | 0.00 | percent |
| Abstain | 0 | votes | equal to | 0.00 | percent |

(Remark: Resolution in this agenda shall be approved by not less than three-fourth of the total number of votes of the shareholders attending the meeting and having right to votes.)

3 Approved the amendment Article 3 of the determination of directors' remuneration for the year 2016

| | | | | | |
|------------|-------------|-------|----------|--------|---------|
| Approve | 174,359,730 | votes | equal to | 100.00 | percent |
| Disapprove | 200 | votes | equal to | 0.00 | percent |
| Abstain | 0 | votes | equal to | 0.00 | percent |

(Remark: Resolution in this agenda shall be approved by not less than two-thirds_of the total number of votes of the shareholders attending the meeting and having right to votes.)

5. To consider other matters (if any)

Please kindly be informed accordingly.

Yours sincerely,

Asia Capital Group Public Company Limited

(Mr. Chalermchai Sirinopawong)

Chief Financial Officer

Authorized to sign on behalf of the Company