

Ref. No. FIRE 006/2558

24 April 2015

Subject: Notification of resolutions of the 2015 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand (“the SET”)

Fire Victor Public Company Limited (“the Company”) would like to notify the SET of the resolutions passed at the Company’s 2015 Annual General Meeting of Shareholders held on 24 April 2015 at 14.00 hrs. at Tarathep Hall, Tarathep Building, 1<sup>st</sup> Floor, Chaophya Park Hotel, Bangkok, No. 247 Ratchadapisek Road, Dindaeng Subdistrict, Dindaeng District, Bangkok 10400, as follows:

1. Adopted minutes of the Extraordinary General Meeting of Shareholders No. 1/2014 held on 19 September 2014, with resolution passed by majority votes of the total 247,570,687 votes of the shareholders who attended and voted at the meeting, as below:

Approval	247,570,687	votes	equivalent to	100.00%
Disapproval	0	votes	equivalent to	0.00%
Abstention	0	votes	equivalent to	0.00%

2. Acknowledged the Company’s operating results for the year 2014.
3. Approved the statement of financial position and the statement of income for the year ended 31 December 2014, with resolution passed by majority votes of the total 247,827,849 votes of the shareholders who attended and voted at the meeting, as below:

Approval	247,827,849	votes	equivalent to	100.00%
Disapproval	0	votes	equivalent to	0.00%
Abstention	0	votes	equivalent to	0.00%

4. Approved the appropriation of profit and payment of dividend for operating results of 2014. In its operations during 1 January 2014 – 31 December 2014, the Company recorded a net profit of Baht 60,605,193.59 (sixty million six hundred and five thousand one hundred ninety-three baht and fifty-nine satang), equivalent to Baht 0.25 per share (based on weighted average of 243,260,274 shares in 2014). The meeting approved payment of

dividend for operating results of 2014 at a rate of Baht 0.15 per share, making the total dividend payment of Baht 52,500,000 (fifty-two million and five hundred thousand baht).

Meanwhile, the Company has already completed appropriation of 5% of its annual net profit to the statutory reserve, amounting to Baht 3,303,259.68 (three million three hundred and three thousand two hundred fifty-nine baht and sixty-eight satang).

The record date to specify the shareholders having the right to receive dividend payment was set to be on Thursday, 7 May 2015, and the closing date of the share register book for the purpose of compiling the shareholders list in accordance with Section 225 of the Securities and Exchange Act on Friday, 8 May 2015. The dividend payment was scheduled to be made on Friday, 22 May 2015.

The resolution was passed by majority votes of the total 247,827,849 votes of the shareholders who attended and voted at the meeting, as below:

Approval	247,827,849	votes	equivalent to	100.00%
Disapproval	0	votes	equivalent to	0.00%
Abstention	0	votes	equivalent to	0.00%

5. Approved election of directors to replace those due to retire by rotation, with resolution passed by majority votes of the shareholders who attended and voted at the meeting on the election of each of the following persons as the directors for another term:

5.1 Mr. Parkphum Wongpaitoon Director

Shareholders with the total 247,827,849 votes cast votes as below:

Approval	241,717,849	votes	equivalent to	100.00%
Disapproval	0	votes	equivalent to	0.00%
Abstention	6,110,000	votes	equivalent to	0.00%

5.2 Mrs. Sirima Iamsakulrat Director

Shareholders with the total 247,827,849 votes cast votes as below:

Approval	212,760,329	votes	equivalent to	100.00%
Disapproval	0	votes	equivalent to	0.00%
Abstention	35,067,520	votes	equivalent to	0.00%

5.3 Mr. Sothitorn Mallikamas Independent Director

Shareholders with the total 247,827,849 votes cast votes as below:

Approval	247,827,849	votes	equivalent to	100.00%
Disapproval	0	votes	equivalent to	0.00%
Abstention	0	votes	equivalent to	0.00%

6. Approved remuneration for Board and Committee members for 2015, with details as below:

Remuneration	2015	2014
1. Bonuses for directors of the Board	15% of incremental net profit above the past highest net profit	Baht 1,515,129
2. Meeting allowances for Board and Audit Committee members		
- Chairman of the Board	15,000 Baht/meeting	15,000 Baht/meeting
- Chairman of Audit Committee	15,000 Baht/meeting	15,000 Baht/meeting
- Board/Audit Committee members	10,000 Baht/meeting	10,000 Baht/meeting

The resolution was passed by at least two-thirds (2/3) of the total 247,827,849 votes of the shareholders who attended and voted at the meeting as follows:

Approval	247,290,849	votes	equivalent to	99.7833%
Disapproval	0	votes	equivalent to	0.00%
Abstention	537,000	votes	equivalent to	0.2167%

7. Approved appointment of the Company's auditor and determination of the audit fee for 2015, as below:

Appointment of

- |                   |                  |                      |
|-------------------|------------------|----------------------|
| 1. Mr. Prawit     | Viwanthananut    | CPA license no. 4917 |
| 2. Mr. Bunjong    | Pichayaprasat    | CPA license no. 7147 |
| 3. Mr. Thirdthong | Thepmongkorn     | CPA license no. 3787 |
| 4. Mr. Kraisit    | Silapamongkonkul | CPA license no. 9429 |

from PV Audit Co., Ltd. as the Company's auditor for the accounting year of 2015, with any one of the above CPA holders to sign the auditor's report on the financial statements of the Company, and determination the audit fee in an amount of Baht 1,000,000 (one million baht).

The resolution was passed by majority votes of the total 247,827,849 votes of the shareholders who attended and voted at the meeting, as below:

Approval	247,001,349	votes	equivalent to	99.6665%
Disapproval	0	votes	equivalent to	0.00%
Abstention	826,500	votes	equivalent to	0.3335%

8. Other matters

- None –

Please be informed accordingly.

Sincerely yours,



(Mr. Wirat Sukchai)

Managing Director

Authorized Signatory of Information Memorandum

Company Secretary:

Tel. 02-203-0868-9 Ext. 311