



Ref. No. FIRE 010/2016

29 April 2016

Subject: Notification of resolutions of the 2016 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 2016 Annual General Meeting of Shareholders held on April 29, 2016 at 14.00 hrs. in Parichart Hall, 3<sup>rd</sup> Floor, Golden Tulip Sovereign Hotel, Bangkok, 92 Soi Saengcham, Rama 9 Road, Huaykwang District, Bangkok 10320, as follows:

1. Adopted minutes of the 2015 Annual General Meeting of Shareholders held on April 24, 2015, with resolution passed by majority votes of the total 249,826,459 votes of the shareholders who attended and voted at the meeting, as below:

Approval	249,826,459	votes	equivalent to	100.0000%
Disapproval	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	0.0000%

2. Acknowledged the Company’s operating results for the year 2015.
3. Approved the financial statements for the year ended December 31, 2015, with resolution passed by majority votes of the total 249,883,851 votes of the shareholders who attended and voted at the meeting, as below:

Approval	249,883,551	votes	equivalent to	99.9999%
Disapproval	0	votes	equivalent to	0.0000%
Abstention	300	votes	equivalent to	0.0001%

4. Approved the appropriation of profit and payment of dividend for operating results of 2015.

During January 1, 2015 – December 31, 2015, the Company recorded a net profit of Baht 46,203,145.74 (forty six million two hundred and three thousand one hundred forty five Baht and seventy four Satang), equivalent to Baht 0.13 per share (based on weighted average of 350,000,000 shares in 2015).

The outstanding balance of the statutory reserve before the 2015 appropriation was Baht 9,530,259.68 (nine million five hundred thirty thousand two hundred fifty nine Baht and sixty eight Satang). For 2015, the Company has appropriated additional statutory reserve of Baht 2,310,157.29 (two million three hundred ten thousand one hundred fifty seven Baht and twenty nine Satang, equivalent to 5 percent of its annual net profit of Baht 46,203,145.74 (forty six million two hundred and three thousand one hundred forty five Baht and seventy four Satang). As of December 31, 2015, the ending balance of the statutory reserve was Baht 11,840,416.97 (eleven million eight hundred forty thousand four hundred sixteen Baht and ninety seven Satang).

The meeting approved payment of dividend for operating results of 2015 at a rate of Baht 0.10 per share, making the total dividend payment of Baht 35,000,000 (thirty five million Baht). The record date to specify the shareholders having the right to receive dividend payment was set to be on Thursday 12<sup>th</sup> of May 2016, 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 13<sup>th</sup> of May 2016. The dividend payment was scheduled to be made on Friday 27<sup>th</sup> of May 2016.

The resolution was passed by majority votes of the total 249,884,151 votes of the shareholders who attended and voted at the meeting, as below:

Approval	249,883,851	votes	equivalent to	99.9999%
Disapproval	0	votes	equivalent to	0.0000%
Abstention	300	votes	equivalent to	0.0001%

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. Wirat Sukchai Director

Shareholders with the total 249,894,151 votes cast votes as below:

Approval	163,393,317	votes	equivalent to	100.0000%
Disapproval	0	votes	equivalent to	0.0000%
Abstention	86,500,834	votes	equivalent to	0.0000%

5.2 Mrs. Valeeratn Chuerboonchai Director

Shareholders with the total 249,894,151 votes cast votes as below:

Approval	243,861,069	votes	equivalent to	100.0000%
Disapproval	0	votes	equivalent to	0.0000%
Abstention	6,033,082	votes	equivalent to	0.0000%

5.3 Miss Voranuch Supaibulpipat Independent Director

Shareholders with the total 249,894,151 votes cast votes as below:

Approval	249,893,851	votes	equivalent to	100.0000%
Disapproval	0	votes	equivalent to	0.0000%
Abstention	300	votes	equivalent to	0.0000%

6. Approved remuneration for Board and Committee members for 2016, with details as below:

Remuneration	2016	2015
1. Bonuses for directors of the Board	Total amount, not exceed Baht 2,000,000	None
2. Meeting allowances for Board and Audit Committee members		
- Chairman of the Board	Baht 15,000/meeting	Baht 15,000/meeting
- Chairman of Audit Committee	Baht 15,000/meeting	Baht 15,000/meeting
- Board/Audit Committee members	Baht 10,000/meeting	Baht 10,000/meeting

The resolution was passed by at least two-thirds (2/3) of the total 249,894,151 votes of the shareholders who attended and voted at the meeting as follows:

Approval	210,988,331	votes	equivalent to	100.0000%
Disapproval	0	votes	equivalent to	0.0000%
Abstention	38,905,820	votes	equivalent to	0.0000%

7. Approved appointment of the Company's auditor and determination of the audit fee for 2016, as below:

Appointment of

- |                  |                |                      |
|------------------|----------------|----------------------|
| 1. Mr. Chavala   | Tienpasertkij  | CPA license no. 4301 |
| 2. Mr. Suphamit  | Techamontrikul | CPA license no. 3356 |
| 3. Mr. Choopong  | Surachutikarn  | CPA license no. 4325 |
| 4. Mrs. Nisakorn | Songmanee      | CPA license no. 5035 |

of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's auditor for the accounting year of 2016, 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 1,270,000 (one million two hundred seventy thousand Baht).

The resolution was passed by majority votes of the total 249,894,151 votes of the shareholders who attended and voted at the meeting, as below:

Approval	249,893,851	votes	equivalent to	99.9999%
Disapproval	0	votes	equivalent to	0.0000%
Abstention	300	votes	equivalent to	0.0001%

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. 415