

April 21, 2015

Subject: Notification of the Resolution of the General Meeting of Shareholders No. 1/2015
 Attention: President
 The Stock Exchange of Thailand

MFEC Public Company Limited (“the Company”) would like to notify the resolution in connection with the General Meeting of Shareholders No. 1/2015 held on April 21, 2015 at 10.30 a.m. – 12.10 p.m. in which the shareholders have attended the Meeting by themselves in the aggregate amount of 88 shareholders and by grantor in the aggregate amount of 126 shareholders It will be concluded that the total number of shareholders attending in the Meeting by themselves and proxies is 133 persons in which the ordinary shares were counted in the aggregate amount of 207,510,117 that will be calculated at 47.01 % of paid-up registered capital of the Company and the resolutions of the Meeting were summarized as followed;

1. The Meeting has approved the Minutes of the General Meeting of Shareholders No.1/2014 on April 21, 2014 by unanimous votes of shareholders who have attended the meeting and are entitled to vote as followed;

	Agree	Disagree	Abstain
Amount (Vote)	214,578,018	-	-
Percentage	100.0000	-	-

Remark: This Agenda, there are shareholders who have attended the Meeting more increasingly than in the aggregate of 7,067,901 shares.

2. The Meeting has acknowledged the Company's Operation Report as of year 2014.

3. The Meeting has approved MFEC Public Company Limited's audited Financial Statement and loss & profit statement ended on December 31, 2014 by majority vote of shareholders who have attended the meeting and are entitled to vote as followed;

	Agree	Disagree	Abstain
Amount (Vote)	215,581,504	-	4,100
Percentage	99.9981	-	0.0019

Remark: This Agenda, there are shareholders who have attended the Meeting more increasingly than in the aggregate of 1,007,586 shares.

4. The Meeting has approved the allocation of profit, which has not been appropriated yet until December 31, 2014 for dividend payment. The entitled shareholders will be listed for dividend allotment on April

29, 2015. Amassing of the list in compliance with the Section 225 of the Securities and Exchange Act will be done through share registration closing on April 30, 2015. The dividend will be made to the shareholders at 0.50 baht (Fifty Satang) as per share (the Company makes the payment from the turnover that has been promoted by The Board of Investment of Thailand (BOI) in the aggregate amount of 0.24 Baht per share and the turnover that had been deducted by the percentage of 20 % of corporate income tax in the aggregate amount of 0.26 Baht per share.) The dividend payment will be paid to the shareholders on May 15, 2015 by majority vote of shareholders who have attended the meeting and are entitled to vote as followed;

	Agree	Disagree	Abstain
Amount (Vote)	219,777,639	-	100
Percentage	100.0000	-	0.0000

Remark: This Agenda, there are shareholders who have attended the Meeting more increasingly than in the aggregate of 4,192,135 shares.

5. The Meeting has approved the re-election of the Directors:

Re-election of the Directors who have retired by rotation as MFEC's Directors for another term by majority vote of shareholders who have attended the meeting and are entitled to vote as followed;

(1) Mr. Suchat Thummapitagkul, Independent Director / Chairman of Audit Committee (Re-elected to Take the Position once again)

	Agree	Disagree	Abstain
Amount (Vote)	220,212,139	100	6,100
Percentage	99.9972	0.0000	0.0028

Remark: This Agenda, there are shareholders who have attended the Meeting more increasingly than in the aggregate of 440,600 shares.

(2) Mr. Anan Leetrakul, Independent Director / Audit Committee (Re-elected to Take the Position once again)

	Agree	Disagree	Abstain
Amount (Vote)	220,212,239	-	6,100
Percentage	99.9972	-	0.0028

Remark: This Agenda, there are no more shareholders who have attended the Meeting after the previous agenda.

(3) Mr. Apiruk Wanasathop, Independent Director / Audit Committee / Chairman of Risk Management Committee (Re-elected to Take the Position once again)

	Agree	Disagree	Abstain
Amount (Vote)	220,204,139	8,100	6,100
Percentage	99.9936	0.0037	0.0028

Remark: This Agenda, there are no more shareholders who have attended the Meeting after the previous agenda.

Therefore, the Board of Directors is consisted of:

- | | | |
|-----|---------------------------------|---|
| (1) | Mr. Adirake Patitus | Chairman |
| (2) | Mr. Siriwat Vongjarukorn | Vice Chairman |
| (3) | Mr. Sirisak Tirawattanangkul | Director |
| (4) | Mr. Theerachai Keeratitechakorn | Director |
| (5) | Mr. Kiyotaka Nakamura | Director |
| (6) | Mr. Paitoon Sirichatchaikul | Director |
| (7) | Mr. Suchart Thammapiatagkul | Independent Director and Chairman of the Audit Committee |
| (8) | Mr. Anan Leetrakul | Independent Director and Audit Committee Member |
| (9) | Mr. Apiruk Wanasathop | Independent Director and Chairman of the Risk Management and Audit Committee Member |

6. The Meeting has approved the remuneration for the directors by 2 in 3 of shareholders who have attended the meeting and are entitled to vote as followed;

Remuneration for Chairman for the Board of Directors	264,000 baht per annum;
Remuneration for each director of the Board of Directors	192,000 baht per annum;
Remuneration for each director of the Audit Committee	264,000 baht per annum.
Remuneration and travelling expense for Chairman, Risk Management Sub-committee	324,000 baht per annum.

(Chairman of the Risk Management Sub-committee, who also acts as the Audit Committee, the remuneration will be paid for the Chairman position of the Risk Management Subcommittee exclusively.)

	Agree	Disagree	Abstain
Amount (Vote)	221,587,569	-	4,100
Percentage	99.9981	-	0.0019

Remark: This Agenda, there are shareholders who have attended the Meeting more increasingly than in the aggregate of 1,373,330 shares.

7. The Meeting has approved the appointment of auditors for year as of 2015.

Name	Audit License	Office
(1) Ms. Wannisa Ngambuathong	6368	Dharmaniti Auditing Co., Ltd.
(2) Mr. Thanawut Piboonsawat	6699	Dharmaniti Auditing Co., Ltd.
(3) Ms. Sullalit Ardsawang	7517	Dharmaniti Auditing Co., Ltd.

The audit fees are approved at a total of 1,230,000 baht by majority vote of shareholders who have attended the meeting and are entitled to vote as followed;

	Agree	Disagree	Abstain
Amount (Vote)	221,589,085	-	10,100
Percentage	99.9954	-	0.0046

Remark: This Agenda, there are shareholders who have attended the Meeting more increasingly than in the aggregate of 7,516 shares.

8. The Meeting has approved the capital decrease from 441,500,555 Baht to 441,453,555 Baht , the registered capital of the Company will be 441,453,555 Baht divided into 441,453,555 shares (1 Baht per share), by 3 in 4 of shareholders who have attended the meeting and are entitled to vote as followed;

	Agree	Disagree	Abstain
Amount (Vote)	221,589,085	-	10,100
Percentage	99.9954	-	0.0046

Remark: This Agenda, there are no more shareholders who have attended the Meeting after the previous agenda.

9. The Meeting has approved the amendment of Clause4 of the Memorandum of Association to be consistent with the decrease of the registered capital of the Company by 3 in 4 of shareholders who have attended the meeting and are entitled to vote as followed;

	Agree	Disagree	Abstain
Amount (Vote)	221,595,085	-	4,100
Percentage	99.9981	-	0.0019

Remark: This Agenda, there are no more shareholders who have attended the Meeting after the previous agenda.

Please be informed accordingly.

Sincerely Yours

For MFEC Public Company Limited



(Mr. Adirake Patitus)

Chairman