



**The Minutes Annual General Meeting of Shareholder's Meeting of the year 2016**

**AgriPure Holdings Public Company Limited**

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The meeting was held on April 27, 2016 at 14.30 p.m. at Tharatheap Ballroom, Tharatheap Building, Chao Praya Park Hotel, address 247, Rachadapisek Road, Dindaeng, Bangkok 10400

**Before the meeting got started**

AgriPure Holdings Public Company Limited by Miss Karuna Somjai, the moderator presented to the assembly as follows:

1. There are 8 agendas for the meeting today.
2. Voting procedures: Every shareholder has been given with green ballots. On the left is agenda number. When the chairperson asks you to cast your votes, shareholders and proxies shall put a mark in a block with a pen whether you agree, disagree or abstain at each agenda. And finally, please sign your name on the ballot. Each share carries one vote.
3. A resolution shall be reached by simple majority. Votes shall be counted from those who disagree and abstain at each agenda. Those votes shall be deducted from the total votes available. The staff will collect those ballots and process them. Ballots not collected shall be considered "agree" with that agenda. The chairperson shall announce the results of vote counting during the course of the meeting.
4. Shareholders' rights are as follows:
  - Right to question if they have one,
  - Right to propose additional agendas (seconded by at least one third of the shares),
  - Right to object voting,
  - Rights to ask the court to revoke a resolution if the resolution is incompliant or in violation of the Company's Articles of Association.

**Introducing attendants**

Directors who attend the meeting are as follows:

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|--------------------------------------|--|
| 1. Mr. Suredpon Jungrungruangkit     | Director and Chairman  |
| 2. Miss Sineemas Sotpiparnukul       | Director and Chief Executive Officer                           |
| 3. Prof.Dr.Thammasuk Pongpichayamart | Independent Director and Chairman of<br>Audit Committee member |



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|-------------------------------|--|
| 4. Mr. Norawit Suparinayok    | Independent Director and<br>Audit Committee member |
| 5. Miss Savanut Boonyasuwat   | Independent Director and Audit<br>Committee member |
| 6. Mrs. Kittima Imprasert     | Director   |
| 7. Mrs. Saowanee Chitsuntisuk | Director   |

**Directors who didn't attend the meeting are as follows:**

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|---------------------------------|--|
| 1. Mr. Sakda Sinives            | Independent Director and<br>Audit Committee member |
| 2. Mr. Pongsatat Kanchanapisoot | Independent Director                               |
| 3. Miss Bhornrat Bubphavanich   | Independent Director                               |

**The attendant who is not a shareholder and Director**

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|-----------------------------|--|
| Mr. Rungarit Susewi         | Counting Votes Audit Committee           |
| Miss Prapaphan Unkajohnwong | Auditor from Karin Audit Company Limited |

**Before the meeting got started**

Mr. Suredpon Jungrungrangkit then chaired the meeting and presented to the assembly that the number of shareholders and proxies were sufficient to form quorum for the meeting. It has shareholders who attend Annual shareholder meeting for 67 people and proxy for 41 people, total 108 people carrying 630,781,831 votes/shares, equivalent to 65.83 percent of all the shares, attended the meeting, thus forming quorum for the meeting in accordance with Section 38 of the Company's Articles of Association, concerning the shareholders' meeting, "At least 25 shareholders carrying at least one third of the total distributed shares attend the meeting." Mr. Suredpon then declared the 2016 Annual General Meeting of Shareholder's Meeting open and asked the moderator to conduct the meeting.

**The meeting got started according to the agendas tabled**

