

(Translation)

Our Ref: CEO 011/2017

April 28, 2017

Subject : Notification of the minutes Annual General Meeting of Shareholders the year of 2017

To : President of The Stock Exchange of Thailand

AgriPure Holdings Public Company Limited ("the Company") please be informed to The Stock Exchange of Thailand for the resolution of Annual General Meeting of Shareholders the year of 2017, that the meeting held on April 28, 2017, at 14.30 p.m. at Sakura and Lily Ballroom, Jasmine City Hotel, address 2, Soi Sukhumvit 23, Klongtoey-Nua, Wattana, Bangkok 10110, as follow:

Chairman of the Meeting stated that in the 2017 Annual General Meeting of Shareholders, It has shareholders who attend Annual shareholder meeting for 100 people and proxy for 35 people, total 135 people attending the meeting by them themselves and by proxy, representing a total of 646,101,589 shares or 67.42 percent of the Company's paid-up share capital , 958,265,537 shares.

Agenda No. 1 To Consider and Approve of the minutes Annual General Meeting of Shareholders the year of 2016 held on April 27, 2016.

Resolutions have been the minutes Annual General Meeting of Shareholders the year of 2016 held on April 27, 2016.

Poll Vote Scores

Agree	632,750,720 Shares	116	Shareholders
Disagree	0,000 Shares	0	Shareholders
Abstain	10,000 Shares	1	Shareholders
Damage*	0,000 Shares	0	Shareholders
Total Scores	632,760,720 Shares	117	Shareholders

Agenda No. 2 To Acknowledge the 2016 Annual Report.

Resolutions of the meeting acknowledged the results and report of the Board of directors of the Company for the year 2016.

Agenda No.3 To Consider and Approve the Financial Statements. Consisting of Statement of Financial Position, Statements of comprehensive income and Notes to Interim Financial Statements for the year ended on December 31, 2016.

Resolutions were approved financial statements. Consisting of Statement of Financial Position, Statements of comprehensive income and Notes to Interim Financial Statements for the year ended on December 31, 2016.

Poll Vote Scores

Agree	646,093,764 Shares	128	Shareholders
Disagree	0,000 Shares	0	Shareholders
Abstain	0,000 Shares	0	Shareholders
Damage*	0,000 Shares	0	Shareholders
Total Scores	646,093,764 Shares	128	Shareholders

Agenda No. 4 To Consider and Approve the Dividend Payment for the year 2016

Resolutions of the meeting was dividend payment for the year 2016 as below;

-Paying dividend for 0.05 Baht/share from overall operation during 1st July 2016 to 31st December 2016 to all shareholders from 958,265,537 shares calculating to 47,913,276.85 Baht.

-Dividend is deducted withholding tax by 10%

-Formulate name lists of rightful shareholders to receive the dividends are Complied with the section 225 in Securities and Exchange Act 1992 which will be on March 13, 2017 and the closing date of the shareholders register book will be on March 14, 2017, formulate to pay dividend to the shareholders on May 25, 2017. All this, the rights in receiving dividend is still uncertain owing it must ask consent from the shareholder meeting

Poll Vote Scores

Agree	646,085,889 Shares	130	Shareholders
Disagree	10,000 Shares	1	Shareholders
Abstain	0,000 Shares	0	Shareholders
Damage*	0,000 Shares	0	Shareholders
Total Scores	646,095,889 Shares	131	Shareholders

Agenda No. 5 To Consider the Election of Directors in Replacement for those who are due to retire by rotation.

Resolutions of the meeting was approve to re-elect the directors who are retired by rotation back to be the director for another term. Those directors are as follows.

Mr.Pongsatat Kanchanapisoot **Independent Directors**

Poll Vote Scores

Agree	646,085,989 Shares	131	Shareholders
Disagree	0,000 Shares	0	Shareholders
Abstain	10,000 Shares	1	Shareholders
Damage*	0,000 Shares	0	Shareholders
Total Scores	646,095,989 Shares	132	Shareholders

Miss Bhornrat Bubphavanich**Independent Directors****Poll Vote Scores**

Agree	646,085,989	Shares	131	Shareholders
Disagree	0,000	Shares	0	Shareholders
Abstain	10,000	Shares	1	Shareholders
Damage*	0,000	Shares	0	Shareholders
Total Scores	646,095,989	Shares	132	Shareholders

Miss.Savanut Boonyasuwat**Independent Directors/
Audit Committee****Poll Vote Scores**

Agree	646,085,989	Shares	131	Shareholders
Disagree	0,000	Shares	0	Shareholders
Abstain	10,000	Shares	1	Shareholders
Damage*	0,000	Shares	0	Shareholders
Total Scores	646,095,989	Shares	132	Shareholders

Agenda No. 6 To Consider and Set the Director's Remuneration of year 2017

Resolutions of the Remuneration of the Board of Director for the year 2017 shall be not more than 1,500,000 Baht (one million and five hundred thousand Baht) which the Board of directors will allocate to the director carefully by themselves.

Poll Vote Scores

Agree	646,086,089	Shares	132	Shareholders
Disagree	0,000	Shares	0	Shareholders
Abstain	10,000	Shares	1	Shareholders
Damage*	0,000	Shares	0	Shareholders
Total Scores	646,096,089	Shares	133	Shareholders

Agenda No.7 To Consider the Appointment of the Company's Auditor and Determination of the Audit Fee for the year 2017

Resolutions appointed auditor, as appropriate, Mr. Jadesada Hungsapruet as Certified Public Accountant No. 3759 and/or Ms. kannika Wipanurat as Certified Public Accountant No. 7305 and/or Mr. Jirote Sirirrote as Certified Public Accountant No. 5113 from Karin Audit Company Limited and auditor fee is proposed to Baht 605,000.00 for the Company and Baht 1,740,000.00 for our three subsidiary companies

Poll Vote Scores

Agree	646,086,089	Shares	132	Shareholders
Disagree	0,000	Shares	0	Shareholders
Abstain	10,000	Shares	1	Shareholders
Damage*	0,000	Shares	0	Shareholders
Total Scores	646,096,089	Shares	133	Shareholders

Agenda No. 8 To Acknowledge for paying interim dividend of the year 2016

Resolutions of the meeting acknowledged for paying interim dividend and report of the Board of directors of the Company for the year 2016.

Agenda No. 9 To Consider Other Matters (if any)

Please be informed accordingly

Yours sincerely,

(Miss Sineemas Sotpiparpnukul)
Chief Executive Officer