



**T ENGINEERING
CORPORATION PCL**

**บริษัท ที เอ็นจิเนียริ่ง คอร์ปอเรชั่น จำกัด (มหาชน)
T Engineering Corporation Public Company Limited**



ชั้นที่ 15 อาคารรัตนการ เลขที่ 3 ถนนสาทรใต้ แขวงยานนาวา เขตสาทร กรุงเทพฯ 10120 โทร : 02-018-7190-8 แฟกซ์ : 02-018-7199 ทะเบียนเลขที่ 0107548000501
15th Floor, Rajanakarn Building, 3 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 Tel : 02-018-7190-8 Fax : 02-018-7199 Tax ID : 0107548000501

IR.008/2019

25 April 2019

Re: Notification of the Resolutions of the 2019 Annual General Meeting of the Shareholders

To President

The Stock Exchange of Thailand

The 2019 Annual General Meeting of Shareholders of T Engineering Corporation Public Company Limited (the "Company") held on 25 April 2019. The Company would like to inform the significant resolutions of the meeting as follows:

Agenda item no.1 To consider and certify the minutes of the 2018 Annual General meeting of Shareholder.

Resolution Certified the minutes of the 2018 Annual General Meeting of Shareholders held on 26 April 2018, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	3,820,909,472	99.9949
Disapprove	196,000	0.0051
Total (108 persons)	3,821,105,472	100.0000
Abstain	2,198,511,118	-
Voided Ballot	0	-

Remark Resolution in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda item no.2 To acknowledge the report of the Company's operating result for the year ended 31 December 2018.

Resolutions Acknowledged the report of the Company's operating result for the year ended 31 December 2018.

Remark Resolution in this agenda is to acknowledge the report and is not required to adopt.



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Agenda item no.3 To approve the Company's Financial Statements for the year ended 31 December 2018.

Resolutions Approved the Company's Financial Statements for the year ended 31 December 2018, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	6,019,705,590	100.0000
Disapprove	0	0.0000
Total (109 persons)	6,019,705,590	100.0000
Abstain	11,000	-
Voided Ballot	0	-

Remark Resolution in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda item no.4 To approve suspension of allocation of profit and the omission of dividend payment for the result of the operation in the year 2018.

Resolutions Approved suspension of allocation of profit and the omission of dividend payment for the result of the operation in the year 2018, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	3,971,009,472	98.5312
Disapprove	59,196,000	1.4688
Total (109 persons)	4,030,205,472	100.0000
Abstain	1,989,511,118	-
Voided Ballot	0	-

Remark Resolution in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.



Agenda item no.5

To approve the reduction of the registered capital of the Company.

Resolutions

Approved the reduction of the Company's registered capital from Baht 13,035,049,764 to Baht 10,545,938,156 by reducing the registered capital of 2,489,111,608 shares, which is the result of the remaining of unsubscribed of (T-WA) in the amount of 176,213,120 shares and (T-W3) in the amount of 2,312,898,488 shares, at a par value of Baht 1 per share, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	6,019,716,590	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total (109 persons)	6,019,716,590	100.0000
Voided Ballot	0	-

Remark

Resolution in this agenda shall be adopted by not lesser than three-fourths of the votes of the shareholders attending the meeting and casting their votes.

Agenda item no.6

To approve the amendment of Clause 4 of the Memorandum of Association of the Company to be conform with the reduction of the registered capital of the Company.

Resolutions

Approved the amendment of Clause 4 of the Memorandum of Association of the Company to be conform with the reduction of the registered capital of the Company, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	6,019,716,590	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total (109 persons)	6,019,716,590	100.0000
Voided Ballot	0	-

Remark

Resolution in this agenda shall be adopted by not lesser than three-fourths of the votes of the shareholders attending the meeting and casting their votes.



Agenda item no.7

To approve the re-election of the Directors who will retire by rotation.

Resolutions

Approved the re-election of the 3 Directors who will retire by rotation in the Annual General Meeting of Shareholders 2019, as follows:

7.1 Approved the re-election of Mr. Prasit Chongussayakul as Director for another rotation, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	3,818,719,472	63.5027
Disapprove	2,194,757,118	36.4973
Total (109 persons)	6,013,476,590	100.0000
Abstain	6,240,000	-
Voided Ballot	0	-

7.2 Approved the re-election of Mr. Thanadech Mahapokai Position as Director for another rotation, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	3,821,009,472	63.5166
Disapprove	2,194,757,118	36.4834
Total (109 persons)	6,015,766,590	100.0000
Abstain	3,950,000	-
Voided Ballot	0	-

7.3 Approved the re-election of Mr. Nontawat Dhanasuwiwath as Director for another rotation, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	5,797,020,590	96.3006
Disapprove	222,696,000	3.6994
Total (109 persons)	6,019,716,590	100.0000
Abstain	0	-
Voided Ballot	0	-

Remark

Resolution in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.



Agenda item no.8

To approve the remuneration of the Company's Board of Directors for the year 2019.

Resolutions

Disapproved the remuneration of the Company's Board of Directors for the year 2019, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	3,881,669,472	64.4826
Disapprove	2,135,757,118	35.4794
Abstain	2,290,000	0.0380
Total (109 persons)	6,019,716,590	100.0000
Voided Ballot	0	-

Remark

Resolution in this agenda shall be adopted by not lesser than two-thirds of the votes of the shareholders attending the meeting and casting their votes.

Agenda item no.9

To approve the appointment of the Company's External auditors and fix their remuneration for the year 2019.

Resolutions

Approved the remuneration and the appointment of the Company's External auditors for the year 2019 from Deloitte Touche Tohmatsu Jaiyos Audit Co. Ltd. (Deloitte) as the Company's external auditor for 2019, namely;

1. Mr. Chavala Tienpasertkij Certified Public Accountant (Thailand) No. 4301 and/or
2. Mr. Suwatchai Meakhaamnouychai Certified Public Accountant (Thailand) No. 6638
and/or
3. Mr. Kiatniyom Kuntisook Certified Public Accountant (Thailand) No. 4800 and/or
4. Mr. Nantawat Sumraunhant Certified Public Accountant (Thailand) No. 7731

Any of the aforementioned auditors shall conduct the audit and express an opinion on the Company's financial statements. In the event that none of these auditors is available, Deloitte shall delegate another representative. Furthermore, the Board of Directors also proposes the audit fee and the quarterly review fee of not exceeding Baht 2,920,000 which excludes the non-audit fee, with the following voting results:



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Shareholders voting	No. of Votes	%
Approve	6,019,716,590	100.0000
Disapprove	0	0.0000
Total (109 persons)	6,019,716,590	100.0000
Abstain	0	-
Voided Ballot	0	-

Remark

Resolution in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

Please be informed accordingly.

Sincerely yours,

(Mr. Tradsin Chongussayukul)

Chief Executive Officer and Acting Managing Director
T Engineering Corporation Public Company Limited