



## ELECTRONICS INDUSTRY PUBLIC COMPANY LIMITED



TH97/10561QM TW00/17276EM IATF 0060636  
SGS TH07/1033

65, 68 I-EAT Free Zone, Lat Krabang Industrial Estate, Soi Chalongkrung 31, Chalongkrung Rod, Lat Krabang, Bangkok 10520, Thailand  
E-mail : [kiat@eicsemi.com](mailto:kiat@eicsemi.com) <http://www.eicsemi.com> (Registration No. 0107546000041) TEL : (66 2) 326-1234 FAX : (66 2) 326-1020

Ref. EIC AD-003/2556

February 22, 2013

Subject        Schedule of Annual General Meeting of Shareholders 2013 and  
                  the Omission of Dividend Payment  
To                The President  
                  The Stock Exchange of Thailand

Electronics Industry Public Company Limited (EIC) would like to inform on the resolution of the Board of Director's Meeting No. 1/2013 held on 26th February 2013 on the following issues :

1. Agreed to propose in the Annual General Meeting of Shareholders (AGM) 2013 to review and approve the Annual Financial Statements for the year 2012 as at 31 December 2012.
2. Agreed to propose in the Annual General Meeting of Shareholders (AGM) 2013 to omit the dividend payment for the year of 2012 because the Company recorded the net loss at 6.78 Million Baht.
3. There was no response received from any shareholders as the result from the announcement to nominate qualified candidates to be considered as the member of Board of Directors starting from 22th December 2012 until 21 January 2013. The Board of Directors, then, agreed with the Nomination Committee to propose in the AGM 2013 to approve the re-appointment of the directors whose term will be expired. The name of proposed directors are as follows :
  1. Mr. Sarawuth Jinwuth
  2. Assoc. Prof. Dr. Wisut Thitiroonruang
  3. Mr. Sa-nga Wanasinchai
4. Agreed to propose the remuneration of Directors for 2013 to be under the same structure as approved by the shareholders Meeting in 2012. The structure are as follows:
  1. The Board of Directors, the Executive Committee, the Audit Committee, the Nomination Committee, the Remuneration Committee shall receive the compensation of Baht 10,000 per meeting. The Chairman of the Board of Directors, the Chairman of Executive Committee, Chairman of Audit Committee, Chairman of Nomination Committee and Chairman of Remuneration Committee shall receive Baht 15,000 per meeting.
  2. The Director, who are assigned to work occasionally at the factory, shall receive the transportation allowance at the rate of Baht 30,000 per month.
  3. Total remuneration, including the allocation for No. 1, No. 2 and No. 3 stated as above, shall not be exceeded Baht 4,000,000.
5. Agreed to propose in the AGM 2013 to appoint Mrs. Suvimol Krittayakien CPA (Thailand) No. 2982 and/or Miss Somjintana Pholhirunrat CPA (Thailand ) No. 5599 and/or Mrs. Vilairat Rojnuckarin CPA (Thailand) No. 3104 from Office of DIA International Auditing as the auditors for the company with the audit fee at Baht 795,000 (Seven Hundred Ninety Five Thousand Baht Only). The Audit fee for the year 2013 is increased at 15,000 Baht when comparing with the fee of 2012 at 788,000 Baht because of higher responsibilities to be given according to the changing of new Accounting Standards.

6. The meeting agreed to schedule the Annual General Meeting of Shareholders 2013 to be held on 23rd April 2013 at 14 hrs. at Krissana Room, Swissotel Le Concorde, Rachadapisek Road, Bangkok. Further schedule for the forthcoming AGM 2013 will be as bellowings:

Schedule for the AGM 2013	Date
1.Record Date to specify the name list of shareholders who will be eligible to attend AGM 2013.	March 14, 2013
2.Date to Compile the name list according to Section 225 of the Securities and Stock Exchange Act B.E 2535, by way of closing the registration book.	March 15, 2013
3. Annual General Meeting of Shareholders 2013 At Krissana Room, Swissotel Le Concorde, Rachadapisek Road, Bangkok	April 23, 2013

7. The meeting proposed the following agenda for the forthcoming AGM 2013:

1. To consider and approve the minutes of the Annual General Meeting of Shareholders 2012
2. To acknowledge The Board of Director's report on the Company's performance in 2012.
3. To approve the Audited Financial Statement for the year of 2012.
4. To approve the omission of dividend payment for the year Of 2012.
5. To approve the re-appointment of the directors whose term will be expired.
6. To approve the directors' remuneration for the year 2013.
7. To approve the appointment of the auditors and their auditing fee for the year 2013.

The Record is scheduled on 14<sup>th</sup> March 2013, while the closing date of the registration book will be on 15<sup>th</sup> March 2013. The Resolution will be posted on the Website at [www.eicsemi.com](http://www.eicsemi.com) starting from today before the distribution of the invitation letter and the Annual Report to all Shareholders.

Yours faithfully,

Withaya Chakphet  
Managing Director