



**ELECTRONICS INDUSTRY PUBLIC COMPANY LIMITED**



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

65, 68 Soi Chalongkrung 31, Chalongkrung Rod, Lat Krabang, Bangkok 10520, Thailand (Registration No. 0107546000041)  
TEL : (66 2) 326-1234, 326-0102, 739-4580 FAX : (66 2) 326-1020 E-mail : eic@eicsemi.com http : //www.eicsemi.com

EIC- AD012/2556

April 23, 2013

To: The President  
The Stock Exchange of Thailand

Re : Resolutions of Annual General Meeting of Shareholders 2013

Electronics Industry Public Company Limited would like to report on the resolutions of Annual General Meeting of Shareholders 2013 held on April 23, 2013 at Krissana Room, Swiss Hotel Le Concorde, Rachadapisek Road , Bangkok

The resolutions are as follows:

**Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders 2012 held on 23 April 2013**

Resolution : The Meeting approved the minutes of the Annual General Meeting of Shareholders 2012 held on 23 April 2013.

- Approve 303,427,845 votes or 100.00 %  
- Disapprove 0 votes or 0.00 %  
- Abstain 0 votes or 0.00 %

**Agenda 2 To adopt the Board of Directors' report 2012 on the Company's Performance**

Resolution : The Meeting adopted the Board of Directors' report 2012 on the Company's Performance

- Approve 303,427,845 votes or 100.00 %  
- Disapprove 0 votes or 0.00 %  
- Abstain 0 votes or 0.00 %

**Agenda 3 To consider and approve the Balance Sheet and the Statement of Income for the year ended December 31, 2012**

Resolution : The Meeting approved the Company's Balance Sheet and the Statement of Income for the year ended 31 December 2012.

- Approve 303,427,845 votes or 100.00 %  
- Disapprove 0 votes or 0.00 %  
- Abstain 0 votes or 0.00 %

**Agenda 4 To consider and approve the omit of dividend payment for the year of 2012 because of the Company's loss at Baht 6.78 Million**

Resolution : The Meeting approved the omit of dividend payment in 2012

- Approve 303,427,845 votes or 100.00 %  
- Disapprove 0 votes or 0.00 %  
- Abstain 0 votes or 0.00 %

**Agenda 5 To consider and approve the appointment of directors in replacement of directors whose term will be retired in 2013**

Resolution: The Meeting approved the re-appointment of the 3 directors to succeed by rotation for another term.

1) Mr. Sarawuth Jinwuthi

- Approve 303,427,845 votes or 100.00 %
- Disapprove 0 votes or 0.00 %
- Abstain 0 votes or 0.00 %

2) Assoc. Prof. Dr. Wisut Thitiroongruang

- Approve 303,427,845 votes or 100.00 %
- Disapprove 0 votes or 0.00 %
- Abstain 0 votes or 0.00 %

3) Mr. Sagna Wanasinchai

- Approve 303,427,845 votes or 100.00 %
- Disapprove 0 votes or 0.00 %
- Abstain 0 votes or 0.00 %

**Agenda 6 To consider and approve the remuneration of the Directors for the year 2013**

Resolution : The Meeting approved the directors' remuneration for the year 2013 to be paid under Baht 4,000,000 per annum based on the old structure approved in 2012 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 the Remuneration Committee, and Chairman of Nomination 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 to be allocated for No. 1, No. 2 and No. 3 stated as above shall not be over Baht 4,000,000.

- Approve 303,427,845 votes or 100.00 %
- Disapprove 0 votes or 0.00 %
- Abstain 0 votes or 0.00 %

**Agenda 7 To consider and approve the appointment of the Company's auditor and to fix their remuneration for 2013**

Resolution : The Meeting approved the appointment to appoint Miss Somjintana Pholhirunrat CPA (Thailand) No. 5599 and/or Mrs. Vilairat Rojnuckarin CPA (Thailand) No. 3104 and/or Mrs. Suvimol Krittayakien CPA (Thailand) No. 2982 from Office of DIA International as the auditors for the Company in 2013. The Annual Audit fee was approved at Baht 795,000 (Seven Hundred Ninety Five Thousand Baht Only)

- Approve 303,427,845 votes or 100.00 %
- Disapprove 0 votes or 0.00 %
- Abstain 0 votes or 0.00 %

Please be informed accordingly.

Yours sincerely,

Withaya Chakphet  
Managing Director