

18 April 2017

To: President of the Stock Exchange of Thailand

Subject: Notification of the Resolutions of the 2016 Annual General Meeting of Shareholders

Eastern Water Resources Development and Management Public Company Limited (the “Company”) would like to notify the Stock Exchange of Thailand that the 2016 Annual General Meeting of Shareholders of the Company, held on 18 April 2017 at 1.30 pm, at the **Vibhavadi Ballroom A B, the Centara Grand Hotel at Central Plaza Lardprao, Phaholyothin Road, Chatuchak, Bangkok** passed the resolutions as summarized belows:

Agenda 1 Acknowledged the matters to be informed by the Chairman.

Agenda 2 Approved the Minutes of the 2015 Annual General Meeting of Shareholders.

The Meeting resolved to approve this agenda by a majority vote of the shareholders attending and voting at the Meeting. The results are as follows:

Resolution	Number of votes	% of represented shares
Approved	1,424,877,119	100.0000
Disapproved	0	0.0000
Abstained	3,000	-
Voided ballots	0	

Agenda 3 Acknowledged the Company’s operating performance for the year 2016.

Agenda 4 Approved the financial statements for the year ended 31 December 2016.

The Meeting resolved to approve this agenda by a majority vote of the shareholders attending and voting at the Meeting. The results are as follows:

Resolution	Number of votes	% of represented shares
Approved	1,425,050,218	99.9978
Disapproved	30,000	0.0021
Abstained	5,000	-
Voided ballots	0	

Agenda 5 Approved the dividend payment for the year 2016 at Baht 0.47 (forty seven satang) per share, broken down as follows:

1. Interim dividends: Baht 0.20 (twenty satang) per share already received by the shareholders on 26 September 2016.
2. Dividends for the second half of 2016: Baht 0.27 (twenty seven satang) per share. For this purpose, the “Record Date” for the right to receive the dividends shall be 26 April 2017. Also, 27 April 2017 shall be the book closure date on which the shareholders’ names shall be compiled as specified in Section 225 of the Securities and Exchange Act, B.E. 2535 (1992). The dividends will be paid on 16 May 2017 after approval by the 2016 AGM.

The Meeting resolved to approve the dividend payment by a majority vote of the shareholders attending and voting at the Meeting. The results are as follows:

Resolution	Number of votes	% of represented shares
Approved	1,425,082,218	100.0000
Disapproved	0	0.0000
Abstained	3,000	-
Voided ballots	0	

Agenda 6 Appointed PricewaterhouseCoopers ABAS Limited as the Company’s auditor for the year 2017 as follows:

Auditors	CPA No.	No. of years of certifying the Company’s financial statements
1. Miss Sukhumaporn Wongariyaporn	4843	2 (2015)
2. Mr. Prasit Yuengsrikul	4174	-
3. Miss Varaporn Vorathitikul	4474	-

One of the above auditors shall audit and provide an opinion on the Company’s financial statements. This audit firm provides to the Company and subsidiaries.

And approved the audit fee is fixed at Baht 1,100,000.

The Meeting resolved to approve this agenda by a majority vote of the shareholders attending and voting at the Meeting. The results are as follows:

Resolution	Number of votes	% of represented shares
Approved	1,417,387,874	99.4756
Disapproved	7,470,714	0.5243
Abstained	230,800	-
Voided ballots	0	

Agenda 7 Re-instate the four retiring directors to the directorship for another term by a majority vote of the shareholders attending and voting at the Meeting. The results are as follows:

Name of directors	Approved	Disapproved	Abstained	Voided ballots
1. Mr. Chaipat Sahasakul	1,422,647,248	1,205,300	1,236,840	0
2. Mr. Verapong Chaiperm	1,332,766,948	91,328,600	993,840	0
3. Mr. Eakachai Attakanna	1,346,013,548	77,827,000	1,248,840	0
4. Mr. Jirayut Rungsrihong	1,425,014,088	60,000	15,300	0

Agenda 8 Approved the remuneration for the Company's Directors and Sub-committee members for the year 2017 as follows:

Position	Remuneration (Baht/month)	Meeting Allowance (Baht/Meeting session)
Chairman of the Board	45,000	15,000
Board member	30,000	10,000
Audit committee member	10,000	10,000
Other committee member	-	10,000

The Meeting resolved to approve payment of the above remuneration and allowances by a vote of not less than two-thirds of the shareholders attending and voting at the Meeting. The results are as follows:

Resolution	Number of votes	% of represented shares
Approved	1,424,404,248	99.9519
Disapproved	167,140	0.0117
Abstained	468,000	0.0328
Voided ballots	50,000	0.0035

Agenda 9 Approved an amount of Baht 6,000,000 as bonuses for the Directors for the year 2016 by a vote of not less than two-thirds of the shareholders in attendance. The Board of Directors shall be responsible for the bonus allocation. The results are as follows:

Resolution	Number of votes	% of represented shares
Approved	1,417,517,198	99.4686
Disapproved	763,850	0.0536
Abstained	6,808,330	0.4777
Voided ballots	10	0.0000

For your acknowledgement.

Yours sincerely,

Wirawan Tharanont

Vice President, CEO Office and Corporate Secretary

CEO Office Department

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