

Ref. 13/600405

(Translation)
**Resolutions of Annual General Meeting of Shareholders
for year 2017**

Thai Union Group Public Company Limited would like to report the resolutions made at an Annual General Meeting of Shareholders held on April 5, 2017. The details of the resolutions are as follows:

1. The Meeting acknowledged and certified the minutes of the Annual General Meeting of Shareholders for 2016 held on April 5, 2016 with the voting comprised agreed 3,176,588,993 votes or 99.9912%; disagreed 10,500 votes or 0.0003%; and abstained 268,788 votes or 0.0085%.
2. The Meeting acknowledged the Company's annual report and the operational results for year 2016.
3. The Meeting by majority of the total entitled votes present at the meeting approved the financial statements for the fiscal year ended 31 December, 2016 and the report of independent auditor with the voting comprised agreed 3,175,125,998 votes or 99.9407%; disagreed 100 votes or 0.0000%; and abstained 1,882,868 votes or 0.0593%.
4. The Meeting by majority of the total entitled votes present at the meeting approved the allocation of net profit for 2016's operational results with the voting comprised agreed 3,176,402,060 votes or 99.9796%; disagreed -0- votes or 0.0%; and abstained 647,088 votes or 0.0204% are as follows;
The dividend payment for the Company's operational period between July 1 to December 31, 2016 shall be at the rate of Bt0.31 per share (based on registered and paid-up capital of 4,771,815,496 shares), thus totaling Bt1,479,262,803.76. In addition, after combining the interim dividend paid to shareholders on September 2, 2016 was Bt0.32 per share, the Company's total dividend pay-out for the year 2016 was Bt0.63 per share, or pay-out ratio of 57.21% of total net profit achieved. The dividend payment will be payable to shareholders whose names are recorded in the share register book as of March 8, 2017 and the name lists of the shareholders will be collected, pursuant to Section 225 of the Securities and Exchange Act B.E. 2535, by closing of share register book on March 9, 2017. The dividend will be paid on Thursday, April 20, 2017. Dividend payment of Bt0.16 per share is not subject to withholding tax, as it derived from profit under BOI privilege. Therefore, shareholder is not eligible for tax credit. Dividend payment of Bt0.15 per share is subject to 10% withholding tax, or Bt0.015 per share, as it derived from profit under non-BOI privilege. The net dividend paid will value Bt0.295 per share.
5. The Meeting by majority of the total entitled votes present at the meeting approved the election of the Company's directors.
 - 5.1 Mr. Thiraphong Chansiri, executive director with the voting comprised agreed 2,538,754,152 votes or 90.7149%; disagreed 259,651,608 votes or 9.2779%; and abstained 201,288 votes or 0.0072%.
 - 5.2 Mr. Chuan Tangchansiri, executive director with the voting comprised agreed 2,806,355,422 votes or 89.4192%; disagreed 331,870,610 votes or 10.5744%; and abstained 200,788 votes or 0.0064%.
 - 5.3 Dr. Thamnoon Ananthothai, independent director with the voting comprised agreed 2,834,553,851 votes or 89.2184%; disagreed 342,029,981 votes or 10.7655%; and abstained 510,988 votes or 0.0161%.
 - 5.4 Mr. Nart Liuchareon, independent director with the voting comprised agreed 2,853,269,351 votes or 89.8075%; disagreed 323,776,381 votes or 10.1910%; and abstained 49,088 votes or 0.0015%.

6. The Meeting by a vote of not less than two-third of the total entitled votes present at the meeting approved with the voting comprised agreed 2,259,678,957 votes or 97.8806%; disagreed 48,911,343 votes or 2.1187%; and abstained 16,288 votes or 0.0007% for the cash remuneration of the Board members for year 2017, which is equal to that of the previous year, health Insurance coverage up to 700,000 baht (only director who are younger than 70 years old and resident in Thailand only) , which is equal to that of the previous year, and the bonus for all directors at rate of 0.5% dividend, which is equal 15.00 million baht and determined bonus for Chairman of the Board two times of the bonuses paid to the directors. Bonus for Directors will be paid on 21 April 2017.

7. The Meeting by majority of the total entitled votes present at the meeting approved with the voting comprised agreed 2,800,677,803 votes or 88.1496%; disagreed 376,495,264 votes or 11.8500%; and abstained 13,288 votes or 0.0004% for the appointment of the Company's independent auditors as follows; Mr. Somchai Jinnovart CPA # 3271 or Mr. Vichien Khingmontri CPA # 3977 or Mr. Pongthavee Ratanakoses CPA # 7795 or Mr. Prasit Yuengsrikul CPA # 4174 with the auditing fee at Bt1,653,750, which is Bt78,750 more from the previous year, the quarterly review of the interim financial statements (altogether 3 quarters) at Bt918,750, which is Bt43,750 more from the previous year, and the special audit fee of BOI-Non BOI financial statements at Bt90,000, which is Bt5,000 more from the previous year.

Please be informed accordingly and consider further dissemination to investors.

Respectfully yours,
Thai Union Group Public Company Limited

Mr. Kraisor Chansiri, Director
Mr. Chuan Tangchansiri, Director

