

No. CC20170804ELE

August 10, 2017

Subject Report of the Resolutions of Board of Directors' Meeting No. 4/2017

To President
The Stock Exchange of Thailand

The Board of Directors' meeting of Cal-Comp Electronics (Thailand) Public Company Limited ("the Company") No. 4/2017 was held on August 10, 2017 the following resolutions were passed:

1. The Board of Directors approved the declaration of interim dividend payment for the first half of the year ending June 30, 2017 to shareholders of the Company for Baht 0.06 per share. The total number of outstanding shares entitled for the dividend is 4,552,093,575 shares and total dividend amount is Baht 273,125,614.50

The record date for the shareholders who have right to receive the interim dividend will be on September 4, 2017 and the date for closing book to collect the name of shareholders according to the Securities and Exchange Act section 225 will be on September 5, 2016. The interim dividend will be paid on September 15, 2017 from net profit that still enjoys the tax exemption for corporate income from BOI, therefore, the dividend is free for income tax.

2. The Board of Directors had approved the related transaction as following detail;

2.1 Disposal on fixed asset

1st transaction

Partners of Contract	Seller: Cal-Comp Electronics and Communications (Suzhou) Co., Ltd. ("CCCS") Buyer: Kinpo Electronics (China) Co., Ltd. ("Kinpo-China")
Type of fixed asset	1 set of solder printing machine and 5 sets of conveyers 7 years of lifetime, and 5 of used years
Transaction date	May 2017
Transaction amount	RMB 399,964 approximately Baht 2,001,419.86
Pricing policy	At book value and near market value
Payment term	By cash with 90 days of credit term
The reason	In order to reduce outstanding of unused equipments and create maximum benefits for the Company and its subsidiary, CCCS sold the equipments to Kinpo-China.

2nd transaction

Partners of Contract	Seller: Cal-Comp Electronics and Communications Co., Ltd. ("CCTP") Buyer: Kinpo Electronics, Inc. ("Kinpo")
Type of fixed asset	5 sets of Spectrophotometer, 5 sets of Digital storage Oscilloscope and 1 set of function generator 6 years of lifetime and 5 of used years
Transaction date	February-March 2017
Transaction amount	NTD 265,518 approximately Baht 300,008.79
Pricing policy	At book value and near market value
Payment term	By cash with 90 days of credit term

The reason In order to reduce outstanding of unused equipments and create maximum benefits for the Company and its subsidiary, CCTP sold the equipments to Kinpo.

3rd transaction

Partners of Contract Seller: Cal-Comp Electronics and Communications (Suzhou) Co., Ltd. ("CCCS")
 Buyer: Kinpo Electronics (Philippines) Inc. ("Kinpo-Philippines")

Type of fixed asset 2 sets of AOI, 9 sets of conveyers, and 1 set of x-ray test equipments for HDD products
 7 years of lifetime and average 3.8 of used years

Transaction date May - June 2017

Transaction amount USD 229,730 approximately Baht 7,833,494.35

Pricing policy At book value and near market value

Payment term By cash with 90 days of credit term

The reason In order to reduce outstanding of unused equipments and create maximum benefits for the Company and its subsidiary, CCCS sold the equipments to Kinpo-Philippines.

Transaction size of disposal on fixed assets is THB 10,134,923 which accounted to 0.0161% under the total value of consideration criteria.

2.2 Asset acquisition

1st transaction

Partners of Contract Seller: Kinpo Electronics, Inc. ("Kinpo")
 Buyer: Cal-Comp Electronics (Thailand) PCL. ("CCET")

Type of fixed asset 994 sets of brand new custom-made calculators
 Brand new equipment

Transaction date April 2017

Transaction amount USD 7,241 approximately Baht 246,908.69

Pricing policy At Book Value and near market value

Payment term By cash with 60 days of credit term

The reason In order to support for factory operation, CCET purchased the custom-made calculators from Kinpo to support the Company's manufacturing purpose.

2nd transaction

Partners of Contract Seller: Kinpo International Ltd. ("Kinpo-Inter")
 Buyer: Cal-Comp Electronics (Thailand) PCL. ("CCET")

Type of fixed asset 1 set of pipe cutting machine, 1 set of vacuum package machine, and 1 set of jigs and fixtures
 5 years of lifetime and 0.3 of used years

Transaction date May 2017

Transaction amount USD 9,708 approximately Baht 331,030.18

Pricing policy At Book Value and near market value

Payment term By cash with 90 days of credit term

The reason In order to support for factory operation, CCET purchased the equipments from Kinpo-Inter for production purpose.

Transaction size of asset acquisition is THB 577,938.87 which accounted to 0.0009% under the total value of consideration criteria.

Total size of disposal on fixed asset and acquisition for related party transaction criteria

Included 5 transactions of the Company and/or its subsidiaries with Kinpo Electronics Inc., Kinpo Electronics (Philippines), Inc., Kinpo International Ltd. and Kinpo Electronic (China) Co., Ltd., total transaction size is Baht 10,712,861.87 which is accounted to 0.06% of NTA (Q2/2017).

Detail of related person and conflict of interest

- Name of related person: Kinpo Electronics Inc,
- Relationship: Kinpo Electronics Inc, holds 40.41% in the Company and nominates 3 people to be directors in the Company: Mr. Hsu, Sheng-Hsiung, Mr. Hsu, Sheng-Chieh and Mr. Shen, Shyh-Yong

- Name of related person: Kinpo Electronics (China) Co., Ltd.
- Relationship: Kinpo-Philippines is a subsidiary of Kinpo Electronics Inc. Kinpo Electronics Inc, holds 40.41% in the Company and nominates 3 people to be directors in the Company: Mr. Hsu, Sheng-Hsiung, Mr. Hsu, Sheng-Chieh and Mr. Shen, Shyh-Yong

- Name of related person: Kinpo Electronics (Philippines) Inc.
- Relationship: Kinpo-Philippines is a subsidiary of Kinpo Electronics Inc. Kinpo Electronics Inc, holds 40.41% in the Company and nominates 3 people to be directors in the Company: Mr. Hsu, Sheng-Hsiung, Mr. Hsu, Sheng-Chieh and Mr. Shen, Shyh-Yong

- Name of related person: Kinpo International Ltd.
- Relationship: Kinpo-Inter is a subsidiary of Kinpo Electronics Inc. Kinpo Electronics Inc, holds 40.41% in the Company and nominates 3 people to be directors in the Company: Mr. Hsu, Sheng-Hsiung, Mr. Hsu, Shen-Chieh, and Mr. Shen, Shih-Yong.

The directors who have conflict of interest did not join and vote for this agenda

Opinion of the Board of director and Audit Committee

The connected transactions of the Company are reasonable in the normal course of business due to all transactions are taking to supporting the business operation and also the terms and conditions are satisfied.

Please be informed accordingly.

Sincerely yours,

Mr. Khongsit Choukitcharoen
Managing Director