

31 August, 2017

Subject: Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2017

To: The President,  
The Stock Exchange of Thailand

World Corporation Public Company Limited (“the Company”) would like to inform the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2017, held on 31 August, 2017 as follows:

1. To consider and approve the disposition of assets.

With a vote of not less than three-fourths of the shareholders attending the meeting and having the right to vote as follows:

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	555,568,839	100.00
Disapprove	-	0.00
Abstain	-	0.00

Mr. Chirasak Chiyachantana, Mrs. Sangsri Chiyachantana, Mr. Chiraphol Chiyachantana and Ms. Pattarawan Prasanpanich are connected persons. There is no right to vote on this agenda. Asset Disposition and Connected Transaction Consideration should be given at the same time as consideration of disposition of assets is the disposal of assets to a connected person.

2. To consider and approve the related items.

With a vote of not less than three-fourths of the shareholders attending the meeting and having the right to vote as follows:

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	555,568,839	100.00
Disapprove	-	0.00
Abstain	-	0.00

Mr. Chirasak Chiyachantana, Mrs. Sangsri Chiyachantana, Mr. Chiraphol Chiyachantana and Ms. Pattarawan Prasanpanich are connected persons. There is no right to vote on this agenda. Asset Disposition and Connected Transaction Consideration should be given at the same time as consideration of disposition of assets is the disposal of assets to a connected person.

3. To consider and approve the ratification of the acquisition of assets of the ordinary shares of World Industrial Estate Company Limited in the proportion of 100 %  
With a vote of not less than three-fourths of the shareholders attending the meeting and having the right to vote as follows:

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	7,085,809,379	100.00
Disapprove	-	0.00
Abstain	-	0.00

4. To consider and approve the ratification of the acquisition of assets of the ordinary shares of Thai Bonnet Trading Zone Company Limited in the proportion of 100 %  
With a vote of not less than three-fourths of the shareholders attending the meeting and having the right to vote as follows:

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	7,085,809,379	100.00
Disapprove	-	0.00
Abstain	-	0.00

5. To consider and approve the ratification of the acquisition of assets of land and buildings in the condominium project IB Grand Hatyai 1  
The majority of the votes casted by the shareholders who attend the meeting and have the right to vote are as follows:

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	7,085,809,379	100.00
Disapprove	-	0.00
Abstain	-	0.00

6. To consider and approve the ratification of the acquisition of assets of land and buildings in the condominium project IB Grand Hatyai 2  
The majority of the votes casted by the shareholders who attend the meeting and have the right to vote are as follows:

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	7,085,809,379	100.00
Disapprove	-	0.00
Abstain	-	0.00

7. To consider and approve the ratification of the acquisition of assets of land and buildings in the condominium project IB Place Hatyai

The majority of the votes casted by the shareholders who attend the meeting and have the right to vote are as follows:

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	7,085,809,379	100.00
Disapprove	-	0.00
Abstain	-	0.00

Please be informed accordingly.

Yours sincerely,

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(Associate Prof. Dr. Chiraphol Chiyachantana)  
Authorized person for disclosure of information