



Safari World Public Company Limited  
Registration Bor Mor Jor 0107537000351

Ref. No. 012 /2018

February 26, 2018

Re: Notification of the Resolutions of the Board of Directors' Meeting, No Dividend Payment And Schedule for AGM 2018

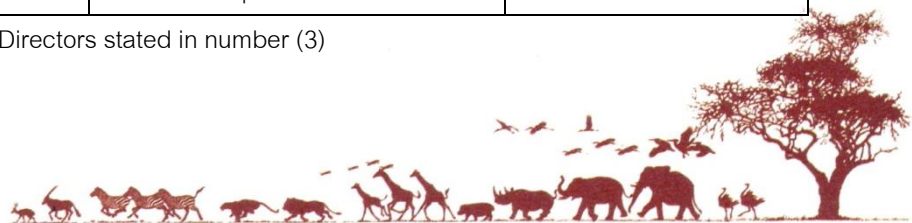
To: The President  
The Stock Exchange of Thailand

The Board of Directors' Meeting of Safari World Public Company Limited., No. 2/2018, held on February 26, 2018, had unanimously resolved as follows:

1. Resolved for submission to the Shareholders meeting for acknowledgement of the appropriation of part of profits of the year 2017 as a legal reserve in the amount of 18.10 million Baht and no dividends be paid from the operation of 2017.
2. Resolved for submission to the Shareholders meeting for approve the Company's financial statements ended December 31, 2017, which had already been audited by the Auditor, and the Audit Committee and the Board of Directors had already reviewed them.
3. Resolved for submission to the Shareholders meeting for acknowledgement of the Company's performance results for the year 2017.
4. Resolved for submission to the Shareholders meeting for consideration of re-election of the following directors who will retire by rotation in this occasion, to resume their offices as the directors of the Company for another term;
  - (1) Mr. Amnaj Kewkacha Director
  - (2) Mrs. Sunet Kewkacha Director
  - (4) Mr. Litti Kewkacha Director
5. Resolved for submission to the Shareholders meeting for approve the 2018 Directors' remuneration, payable on a monthly lump sum basis, at the same rates paid in 2017, as follows:

Remuneration of Directors	2018 (proposed year)	2017
(1) Chairman	Baht 90,000	Baht 90,000
(2) Vice Chairman	Baht 37,500	Baht 37,500
(3) Other Directors	Baht 25,000	Baht 25,000
(4) Audit Committee Chairperson **	Baht 25,000	Baht 25,000
(5) Other Audit Committee Members **	Baht 15,000	Baht 15,000
(6) The Annual Bonus of the Board of Directors	Total sum of not exceeding three percent of the net profit of the Year 2018	None

\*\* In addition to the remuneration of the Directors stated in number (3)



6. Resolved for submission to the Shareholders meeting for consideration and approval of the appointment Mr. Vichai Ruchitanont, Registration No. 4054 or Mr. Atipong Atipongsakul, Registration No. 3500 or Mr.Sathien Vongsanan, Registration No.3495, or Miss Kultida Pasurakul, Registration No. 5946, or Mr.Yuttapong Chuamuangpan No. 9445, or Miss Phacharee Siriwongsin, Registration No. 9037 from ANS Audit Co.,Ltd., as the auditors of the Company and its subsidiaries for the year 2017, and that their remuneration payable by the Company be determined at Baht 1,500,000, an Increase of Baht 100,000 from that of the year 2017.
7. Approval to hold the 2018 Annual General Meeting of the Shareholders on Friday, April 27, 2018 at 9.00 a.m. at the River Safari Restaurant, located at 99 Panyaintra Road, Samwatawantok, Klongsamwa, Bangkok. The agenda of the Meeting will be the following:
  - Agenda 1 To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2017 held on September 8, 2017.
  - Agenda 2 To acknowledge the report on the annual operation of the Company for the year 2017.
  - Agenda 3 To approve the Company's financial statements ended December 31, 2017, which had already been audited by the Auditor, and the Audit Committee and the Board of Directors had already reviewed them.
  - Agenda 4 To consider the omission of the appropriation of profit and the dividend payment from the 2017 operation.
  - Agenda 5 To elect directors to replace those whose terms expire.
  - Agenda 6 To approve the directors' remuneration for the year 2018.
  - Agenda 7 To appoint the auditors for the year 2018 and determine their remuneration.
  - Agenda 8 Other businesses, if any.
8. The determination of the list of shareholders who will have the rights to attend the Annual General Meeting for the year 2018, will be on March 19, 2018, and the Register Book closing date will be on March 20, March 2018.

Please be informed accordingly.

Sincerely yours,

Pin Kewkacha

(Pin Kewkacha)

Chairman of the Executive Board