

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS NO.3/2015
OF
SCI ELECTRIC PUBLIC COMPANY LIMITED**

The Meeting was held on 17 September 2015 at 9:00 a.m. at the head office of SCI Electric Public Company Limited (the “**Company**”), locating at No. 107/1 Moo 1, Bangna-Trad Road, Tambol Bangprieng, Amphur Bangbor, Samutprakarn Province. The shareholders and the proxies present at the meeting are 13 persons, holding a total of 536,065,600 shares and that a quorum was formed. The shareholders’ meeting considered unanimously resolved to elect Mr. Kriangkrai Pheanvitayaskul, the shareholder, to be the Chairman of the Meeting (the “**Chairman**”) and introduced the following matters for consideration.

Agenda 1 To consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 2/2015

The Chairman proposed the meeting to consider and approve the minutes of the Extraordinary General Meeting of Shareholders No.2/2015 (attachment for agenda 1).

RESOLVED: **THAT** the minutes of the Extraordinary General Meeting of Shareholders No.2/2015 was approved and all details is in accordance with the Chairman’s proposal.

Agenda 2 To consider and approve the newly issued of financial statements of the year 2014 (amended version)

The Chairman declared to the meeting that the Securities and Exchange Commission (the “**SEC**”) has an additional issue in relation to the recognition of income from electricity of subsidiary as follows. “After the Company’s financial statements of the year 2014 (as amended) and financial statement second quarter of the year 2015 are filed to SEC by the Company on 27 August 2015, SEC has an additional issue concerning the recognition of income from electricity. The Company recognized income from electricity as per the amount of which can be charged from Electricite Du Laos according to the agreement that the Company agreed with Electricite Du Laos (Fix rate agreement). However, it is different from the actual amount of generating and selling electricity to Electricite Du Laos. Although, in the year 2014, the charged income from electricity of the whole year (12 months) comparing with the amount of generating and selling electricity to electricity authority are not significantly different, SEC opined that the Company should recognize income from selling electricity according to the actual service occurred. Thus, the Company has amended the annual financial statements for the year ended 31 December 2014 and financial statement for second quarter ended 30 June 2015.”

The Chairman proposed to the shareholders’ meeting for the approval of the said financial statements.

RESOLVED: **THAT** the financial statements of the year 2014 (amended version) was approved.

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Agenda 3 Other business

-none-

The Chairman declared the meeting adjourned at 10.00 a.m.

Signed _____ - Signature - _____ Chairman of the meeting
Mr. Kriangkrai Pheanvitayaskul

Certified that the minutes is correct

Signed _____ - Signature - _____ Company secretary
Mrs. Wanida Phruttinarakorn