



GRATITUDE I N F I N I T E

Gratitude Infinite Public Company Limited

GIFT

INVITATION FOR THE
2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

on Tuesday 18 April 2017 at 9.30 a.m. at Pinklao 1 room, 9th floor, Royal city Hotel (Pinklao)

800 Boromrat-Chonnani Rd. Bangbumru Bangplad Bangkok 10700

No. GIFT60/23003

2 March 2017

Subject Invitation to the Annual General Meeting of Shareholders for the year 2017

Attention Shareholders
Gratitude Infinite Public Company Limited

Attachment

1. Minutes on the Annual General Meeting of Shareholders for the year 2016
2. 2016 Annual Report in a CD-ROM format
3. Brief profile and relevant information of nominated directors who are due to retired by rotation and re- electing to be the company directors.
4. The company’s regulation about the Shareholders’ Meeting
5. Condition and procedure of the Annual General Meeting of Shareholders for the year 2017 registration, the proxy and voting process
6. Information of independent director whom the company proposes as proxies for the absent shareholders.
7. Proxy Form 3 forms (choose only 1 form)
8. Map of the meeting location

The Board of Directors of Gratitude Infinite Public Company Limited (“The Company”) would like to invite the shareholders to the Annual General Shareholders’ Meeting for the year 2017 (AGM) on Tuesday 18 April 2017 at 9.30 a.m. at Pinklao 1 room, 9th floor, Royal city Hotel (Pinklao) 800 Boromrat-Chonnani Rd. Bangbumru Bangplad Bangkok 10700 for the following meeting’s agenda.

Agenda 1 Chairman Report

Preamble: Chairman would like to inform to shareholders about the progress on the implementation of the resolutions of the previous shareholders meeting.

The Board of Directors’ Opinion: The Board of Director agreed that this issue should be presented to the Meeting for acknowledgement.

Resolution: This agenda must not be approved.

Agenda 2 To consider and approve the minutes of to the Annual General Shareholders’ meeting for the year 2016 held on 19 April 2016

Preamble: The Company held the Annual General Meeting of Shareholder for the year 2016 on 19 April 2016 and prepared the minutes to propose to the shareholders meeting to approve the minutes.

The Board of Directors’ Opinion: The Meeting should approve to the minutes of 2016 Annual General Meeting of Shareholders of The Company, which was held on 19 April 2016. The Board of Directors has agreed that the report was correctly recorded according to Attachment No.1.

Resolution: This agenda item must be approved by the majority of the shareholder's voting who are presence at the meeting and cast their votes.

Agenda 3 To acknowledge the Board of Director's report of the Company's performance for the year 2016.

Preamble: According to the Public Limited Companies Act B.E. 2535 and the Articles of Association of the Company, The Company must report the company's performance for the year 2016 in the meeting.

The Board of Directors' Opinion: The Meeting should acknowledge The Company's performance for the year 2016 and also approve the 2016 annual report according to Attachment 2.

Key points on financial report at the year ended 31 December 2016

(unit: million baht)

List	Consolidated financial report				Increase by (decrease) %	Separate financial report			
	31 Dec 2016	%	31 Dec 2015	%		31 Dec 2016	%	31 Dec 2015	%
Cash and cash equivalents	299.44	35.43	212.47	29.13	↑ 40.93	289.58	33.93	210.33	28.85
Trade account receivable	179.06	21.19	193.03	26.46	↓ 7.24	179.05	20.98	193.03	26.48
Inventories	128.48	15.20	125.86	17.25	↑ 2.08	128.68	15.08	125.46	17.21
Other Assets	238.10	28.18	198.15	27.16	↑ 20.16	256.15	30.01	200.28	27.46
Total Assets	845.08	100%	729.51	100%	↑ 15.84	853.46	100%	729.10	100%

(Unit: Million Baht)

List	Consolidated financial report				Increase by (decrease) %	Separate financial report			
	31 Dec 2016	%	31 Dec 2015	%		31 Dec 2016	%	31 Dec 2015	%
Short-term loans	194.06	68.00	182.65	70.61	↑ 6.25	194.06	67.75	182.65	70.65
Trade and other payables	57.17	20.03	56.12	21.69	↑ 1.87	58.37	20.38	55.99	21.66
Other liabilities	34.15	11.97	19.91	7.70	↑ 71.52	34.00	11.87	19.90	7.69
Total liabilities	285.38	100%	258.68	100%	↑ 10.32	286.43	100%	258.54	100%

(Unit: Million Baht)

List	Consolidated financial report				Increase by (decrease) %	Separate financial report			
	31 Dec 2016	%	31 Dec 2015	%		31 Dec 2016	%	31 Dec 2015	%
Paid ordinary shares	302.69	54.08	302.69	64.29	-	302.69	53.38	302.69	64.32
In excess of par value	41.65	7.44	41.65	8.85	-	41.65	7.35	41.65	8.85
Appropriated retained earnings as legal reserve	23.00	4.11	17.50	3.72	↑ 31.43	23.00	4.06	17.50	3.72
Unappropriated retained earnings	174.96	31.26	97.89	20.79	↑ 78.73	181.12	31.94	102.47	21.78
Other components of shareholder's equity	17.41	3.11	6.25	1.32	↑ 178.56	18.57	3.27	6.26	1.33
Non-controlling interests of the subsidiaries	-	-	4.85	1.03	↓ 100	-	-	-	-
Total Equity	559.71	100%	470.83	100%	↑ 18.88	567.03	100%	470.57	100%

Total Assets

The Company's total assets as of 2016 amounted to 845.08 Million Baht, which increased 115.75 Million Baht (15.84%) from year to year. The Company's total assets comprised of 72.58% of current assets and 27.42% of non-current assets. The increasing in total assets occurred because of the higher amount of cash that was increased by 40.93% year on year due an increase in sales revenue in 2016, the improvement in managing debtors' credit and higher return on securities trading which have been improved from 2015 due to the high ability in managing investments.

Total Liabilities

The Company's total liabilities as of 2016 amounted to 285.38 Million Baht, increased by 26.70 Million Baht from previous year (+10.32%). The Company's liabilities consist of current liabilities accounted for 32.36% and 1.41% of non-current liabilities. Current liabilities of the Company includes short-term loans from financial institutions, trade payables and other payables which enlarged by 8.08% as a result from the increase in numbers of trust-receipts creditors and other current liabilities. To extend, the Company needs to hold on more cash for the preparation of business expansion by using the trust-receipts creditors as given. Furthermore, non-current liabilities of the Company comprised of installment contracts, long-term employees' benefits and deferred income tax.

The Shareholders' Equity

The Company's equity as of 2016 amounted to 559.71 Million Baht, increased from 2015 by 88.87 Million Baht, which was up 18.88% year on year resulting from the continuous increase in retained earnings.

Key point on financial statement at the year ended 31 December 2016 as follows

(Unit: Million Baht)

List	Consolidated financial report				Increase by (decrease) %	Separate financial report			
	31 Dec 2016	%	31 Dec 2015	%		31 Dec 2016	%	31 Dec 2015	%
Sales revenue	752.47	95.91	721.40	95.77	↑ 4.31	752.35	95.91	721.40	95.78
Other income	25.56	3.26	24.55	3.26	↑ 4.20	25.56	3.26	24.55	3.26
Total income	784.56	100%	753.25	100%	↑ 4.16	784.42	100%	753.17	100%
Operating profit	170.65	22.68	143.75	19.93	↑ 18.71	169.36	22.51	145.18	20.12
Net profit	105.74	13.47	90.15	11.97	↑ 17.29	107.32	13.68	93.55	12.42
Profit per share	0.35	-	0.30	-		0.35	-	0.31	-
ROA	17.41%	-	16.48%	-	-	17.55%	-	17.13%	-
ROE	20.62%	-	21.30%	-	-	20.69%	-	21.96%	-

Total Revenue

In 2016, the Company was able to generate the revenue of 784.56 Million Baht, addition from the previous year by 4.16% due to the strong Sales and Marketing strategy, the expansion of new target customers and varieties of product. Also from the ability of retaining current customers as our loyal customer; this has a significant role in boosting up our sales revenue.

For other revenues, the Company earned 32.09 Million Baht in 2016 (+0.76%). It is consider to be stabilized from last year. The sources of other revenues in 2016 are profitability from temporary investment & securities available-for-sale as of 25.58 Million Baht, interest revenue by 1.86 Million Baht, dividend received for 1.52 Million Baht and other revenues for 3.13 Million Baht.

Cost of Goods Sold

Cost of goods sold in 2016 amounted to 581.82 Million Baht, which was up year on year by 0.72% due the increased in sales revenue.

Selling and Administrative Expenses

Sales operation cost in 2016 amounted to 26.68 Million Baht, increased by 17.36% mainly results of the expansion of human resources to enlarge the customer base and the preparation of business expansion in nearby future. The Company's selling and administrative expenses composed of employees' salary of 9.5 Million Baht, marketing bonus and warehouse dept. 2.25 Million Baht, commission fee of 4.10 Million Baht, transportation cost as 8.97 Million Baht and other expenses of 1.86 Million Baht.

Management cost in 2016 amounted to 36.92 Million Baht, which was up from 2015 by 4.24% caused by the increase of main expenses including as follows:

Employees' salaries and benefits of 6.72 Million Baht, increased by 20.43% from the previous year due to a higher number of human resources to support the business growth as planned.

Remuneration cost in 2016 amounted to 11.55 Million Baht, raised from 2015 by 7.84% due to a higher number of management people and the adjustment of salary and remuneration fee for executives.

Financial cost in 2016 amounted to 4.43 Million Baht, decreased from the previous year by 1.07%. Even though, the Company's purchasing expenses had been slightly increased but due to the efficient of cash flows and bargaining power to banks and financial institution, the Company is able to manage for lowest financial cost possible.

Corporate income tax in 2016 amounted to 27.12 Million Baht, increased by 14.65% from 2015 due to the increase in net profit.

Net Profit and Profitability

In 2016, the Company's operating profit accounted for 107.32 Million Baht compared to 2015, results of 93.55 Million Bah, it was increased by 13.77 Million Baht (+14.21%). Furthermore, considering from the consolidated financial statement in 2016 and its subsidiaries, both earned net profit of 105.74 Million Baht, compared to 2015 that generated 90.15 Million Baht (+17.29%). This result is from lowering cost of goods sold in finding higher quality with lower price of raw materials and increase in sales revenue from new customers and new products.

Key Financial Ratios

In 2016, the Company's gross profit margin is 22.68%, increased by 18.71% due to the ability to drive down the cost of goods sold from finding new suppliers that could deliver high quality of goods with reasonable prices. Moreover, the Company is able to retain good relationship with the current power which gives bargaining power in lowering price of raw materials. Furthermore, as the sales and finance team, has been closely monitored on the exchange rates, the sales team could estimate the cost in advance and was able to set up the selling price in order for maintaining the gross profit margin efficiently.

Return on Asset (ROA) in 2016 amounted to 17.41%, increased from 2015 by 5.64% due to EBIT that has risen by 16.73% resulting from the lower cost of goods sold and the efficiency in managing selling and administrative expenses.

Return on Equity (ROE) in 2016 amounted to 20.62%, decreased from year to year by 3.19% because the increase in shareholding proportion of 18.88%

Cash flows for the year ended 31 December 2016 as follows

(Unit: Million Baht)

List	Consolidated financial report				Increase by (decrease) %	Separate financial report			
	31 Dec 2016	%	31 Dec 2015	%		31 Dec 2016	%	31 Dec 2015	%
Beginning cash flows	212.47	70.95	162.02	76.26	↑ 31.14	210.33	72.63	154.38	73.40
Net cash flows from operation	103.09	34.43	95.28	44.84	↑ 8.20	103.28	35.66	98.76	46.95
Net cash flows used in investing activities	(0.04)	(0.01)	(14.90)	(7.01)	↓ 99.73	(13.74)	(4.74)	(11.88)	(5.65)
Net cash flows used in financing activities	(16.08)	(5.37)	(29.93)	(14.09)	↓ 46.27	(10.29)	(3.55)	(30.93)	(14.70)
Ending cash flows	299.44	100	212.47	100	↑ 40.93	289.58	100	210.33	100

Cash Flow

In 2016, the Company has net cash flows from operating activities of 103.09 Million Baht, increased from 2015 by 7.81 Million Baht (+8.20%) due to the lessening amount of account receivable as the Company has tightened by shortening the credit period for new customers.

The Company's net cash flows from investing activities in 2016 amounted to 0.04 Million Baht due to the increased expenses of 14.86 Million Baht on office equipment and constructing additional office buildings and for net cash flows from financing activities of 16.08 Million Baht and the main cause was because of the decreasing in account payables by early payments due to the cash needs to be ready for nearby business expansion.

The aforementioned net cash flows of the Company resulted in the remaining cash balance and bank's deposit of 299.44 Million Baht.

Resolution: This agenda must not be approved.

Agenda 4 To consider and approve the Financial Statement for the year 2016 ended as of 31 December, 2016

Preamble: According to the Public Limited Companies Act B.E. 2535 and the Articles of Association of the Company, the Board of Directors has to prepare the financial statement as end of fiscal year to propose to the meeting for approve.

The Board of Directors' Opinion: The Meeting should acknowledge The Company's financial position, net income statement as of 31 December 2016, and the auditor's report which has been approved by the audit committee and verified and certified by auditors according to the annual report in the Attachment No.2

Resolution: This agenda item must be approved by the majority of the shareholder's voting who are presence at the meeting and cast their votes.

Agenda 5 To consider and approve the allocation of the net profit for the year 2016 for distribution as a legal reserve

Preamble: Regarding the allocation for the capital reserves as per the Article 116 of the Public Limited Companies Act B.E. 2535, the Company has to set aside a certain amount of the annual net profit as a capital reserve/ retained earnings for the amount not less than 5 percent of the annual net profit less accumulated loss (if any) until the amount of the capital reserve shall be not less than 10 percent of the registered capital.

The Board of Directors' Opinion: the Board requested the Meeting to consider and approve the allotment of net profit in 2016, 107.32 Million Baht (individually), to legal reserve 5.5 Million Baht or 5.13% of net profit for the year 2016, accumulated to 23 million baht or 5.07 of registered capital as of ended 31 December 2015.

Resolution: This agenda item must be approved by the majority of the shareholder's voting who are presence at the meeting and cast their votes.

Agenda 6 To consider and approve the dividend payment for the year 2015

Preamble: Our dividend policy is based on an annual pay-out ratio of 40% of net income. Dividend pay-out may vary as per financial needs of the business but will be on the ground to provide utmost benefits to the shareholders. The dividend payout recommended by Board of Directors must be proposed for approval during shareholder's general meeting. However, Board of Directors is authorized to approve interim dividend and will report to shareholders in the next meeting.

The Board of Directors' Opinion: the Board requested the Meeting to consider and approve the allotment of net profit in 2016, 107.32 Million Baht (individually), to pay dividend at 0.135 baht per share. For the 302,686,717 outstanding common stocks will receive in total of 40,862,706.80 Baht in which the pay-out ratio of 40.13 of net profit after deduct the supportive capital required by the law. The Company decides to set the Record Date as 27 April, 2017 and collecting the shareholders' name by the book closing date as specified in section 225 of the Securities Act B.E. 2535 on April 28, 2017. The dividend payment date is scheduled to be paid on May 17, 2017.

Comparison of dividend payment between years

	2014	2015	2016
Earnings Per Share	0.25	0.31	0.35
Dividend Per Share	0.47281*	0.07**	0.135
Dividend payout per margin (%)	130.84	23.73	38.08

*- The Board of Directors made a suggestion of dividend payment of 2014 from 2014's net income and the retained earnings as total of 100,393,768.22 Baht. The Company has already paid the dividend according to the general shareholder's meeting No. 1/2014, which held on 12 December, 2014 as the ratio of 0.47281 Baht/ share. The interim dividend payment by issued 2.35 newly ordinary shares per one dividend current share, not exceeding 90,345,415 shares or 90,354,415 Baht with the pay-out ratio at 0.42553000 baht per share and dividend payments in cash of 10,039,353.22 Baht. In total of cash payment at 0.0472812 baht per share as of 302,686,633 shares at the end of fiscal year, 31 December, 2014.

** - The Board of Directors made a suggestion of dividend payments for 2015 from its net income and retained earnings by paying cash dividends to the shareholders at 0.07 baht per share for the 302,686,717 outstanding ordinary shares in total of 21,188,070.19 baht with the pay-out ratio of 23.92 of net income after deductible of supportive capital required by the law. However, the dividend payment does not match the policy of paying 40% of net income as dividend because the Company wishes to keep cash to support the business expansion.

The right to receive the dividend is still uncertain until it has been approved by the General Meeting of Shareholders for the year 2017. Such a cash dividend. Paid from net profit The shareholder can be an individual tax credit at the rate of 80 to 20 under Section 47 bis.

Resolution: This agenda item must be approved by the majority of the shareholder's voting who are presence at the meeting and cast their votes.

Agenda 7 To consider and appoint auditor and set the audit fee for the year 2017

Preamble: According to the Public Limited Companies Act B.E. 2535 and the Articles of Association of the Company, Auditor and the Auditor's remuneration must be appointed by the meeting.

The Board of Directors' Opinion: The Meeting should consider and approve the appointment of Auditor and fix the Auditor's remuneration for the year 2015 as proposed by the Board of Directors

Approved to appoint Mrs. Chonros Santiausavaraporn, the auditor who holds license no.4523 and/ or Miss Siraporn Aeononkun, the auditor who holds license no.3844, and/or Mr. Supachai Panyawattano, the auditor who holds license no.3930 and/or Mr. Kritsada Lertwat the auditor who holds license no.4958 of EY Co.,LTD as the Company's auditor for accounting period ended as of December 31, 2017 and set the auditor fee as 1,060,000 Baht per year and the same auditor fee for the subsidiaries under our Company for 390,000 Baht per year. The Company chose to use the service from EY Co., LTD as its auditor for 6 years straight.

List of consideration as accounting auditor

Name of accounting auditor	License number	Number of years being the Company's auditor
Mrs. Chonros Santiausavaraporn	4523	3
Miss Siraporn Aeanonkun	3844	3
Mr. Supachai Panyawattano	3930	-

2 previous years of accounting auditors' fee for the mother company

	2558	2559	2560 (Consideration)
Year-ended auditing fee	450,000	450,000	550,000
1 st quarter auditing fee	140,000	140,000	170,000
2 nd quarter auditing fee	140,000	140,000	170,000
3 rd quarter auditing fee	140,000	140,000	170,000
	870,000	870,000	1,060,000

Remark : Other fee - n/a -

2 previous years of accounting auditors' fee for subsidiaries

	Lavish Laboratory Co. Ltd.		Ligit Co. Ltd.	
	2016	2016 Consideration	2016	2016 Consideration
Year-ended auditing fee	100,000	170,000	40,000	40,000
1 st quarter auditing fee	30,000	60,000	-	-
2 nd quarter auditing fee	30,000	60,000	-	-
3 rd quarter auditing fee	30,000	60,000	-	-
Total	190,000	350,000	40,000	40,000

Remark : Other fee - n/a -

Resolution: This agenda item must be approved by the majority of the shareholder's voting who are present at the meeting and cast their votes.

Agenda 8 To consider and approve the re-election of Directors who retired by rotation for the year 2017.

Preamble: According to the Public Limited Companies Act B.E. 2535 and the Articles of Association of the Company, one third of the directors shall resign at every Annual General Shareholders' Meeting. If the number of directors cannot be split into three equal proportions, the number nearest to one third shall prevail. A retiring director is also eligible for reappointment. In the Annual General Shareholders' meeting for the year 2016, 4 directors shall be scheduled to retire by the Act and the Article of Association, namely 1) Mrs. Kanjana Suwannapasri 2) Mr. Peerajed Suwannapasri 3) Mr. Karoon Srivichittranod 4) Mr. Vissanu Meeyoo.

The Company posted an announcement on the Company's website and made a notification via the electronic information system of The Stock Exchange of Thailand giving rights and inviting shareholders to nominate qualified person to be elected as a members of the Company's Board of Directors and propose any agenda in advance for the Annual General Shareholders' Meeting. However, no shareholder proposed any nomination of director or any additional agenda.

The Board of Directors' Opinion: The Board of Director, excluding the nominated directors, proposed that the retiring 4 directors be reappointed as members of the Board of Directors for another term for the year 2016,

List of directors who are due to retire	Position	Years of taking position	Number of shares owned
Mrs. Kanjana Suwannapasri	Director	6	2,327
Mr. Peerajed Suwannapasri	Director	11	2,157,734
Mr. Karoon Srivichittranond	Director	6	-
Mr. Vissanu Meeyo	Director	6	-

These Directors has been considered to be fully qualified by the Public Limited Companies Act B.E. 2535. The brief profile and relevant information is presented in Attachment No.3.

Resolution: This agenda item must be approved by the majority of the shareholder's voting who are presence at the meeting and cast their votes.

Agenda 9 To consider and approve remuneration to the Board of Directors for the year 2017

Preamble: According to The Public Limited Companies Act B.E. 2535, the Company is not allowed to pay any sum of money or property to the directors apart from the remuneration which is in accordance with the Articles of Association of the Company and pay according to the attendance. The director's remuneration of the Company are only in form of attendance remuneration, no other form of compensation and benefits.

The rules and procedures for the proposed remuneration.

Company to comply with the rules and policies of the Board of Directors. Considering linked to the performance of the company. The operations and responsibilities of directors. And the Company's remuneration policy. Directors clearly and transparently. The remuneration levels are appropriate and consistent with industry. Including a level sufficient to attract and retain qualified directors want. And must be approved by the shareholders' meeting by a vote of not less than two third of the total votes of the shareholders present at the meeting.

The policy is to pay attendance fees to the directors. The company will pay the allowances. Chairman of the board Chairman of Audit Committee Member of the Audit Committee each month end of the month.

The Board of Directors' Opinion: The Board of Director consider the remuneration of Director, Audit Committee and independent director for the year 2016 due to the responsibility and duty of the director

2 years past directors' remuneration

Position	Attendance Remuneration (Baht/Year)		
	2015	2016	2017 (Consideration)
Chairman of Board of Director	41,000	41,000	43,000
Chairman of audit committee	21,000	21,000	23,000
Audit committee	16,000	16,000	18,000
Directors	8,000	8,000	10,000

The rate of such remuneration shall come into force on January 1, 2017, the Compensation Committee of the Company in 2017 not exceeding 2,100,000 baht per year.

Resolution: This agenda item must be approved by two-third of the shareholders that are presence at the meeting.

Agenda 10 Others (If any)

Preamble This agenda is for the shareholders to query (if any) and/or for the Board of Directors to give answers or clarification (if any) to the shareholders.

The Board of Directors' Opinion: The Board of Director proposes that this agenda should has in every shareholder meeting.

Resolution: This agenda must not be approved.

The record date for AGM meeting right will be on March 7, 2017 and the book closing date for collecting the name of shareholders, according to Securities and Exchange Act B.E. 2535 (Section 225), will be on March 8, 2016.

The Company has posted the Invitation of Annual General Meeting of Shareholders for the year 2017 with an attachments and Form of Proxy to the Company's website. www.gratitudeinfinite.co.th in the Investor Relations section.

If shareholders have any questions to the company, please forward your questions in advance to E- mail address: orraphin_p@gratitudeinfinite.co.th. or by fax at 0-2888-7200

Shareholder, who cannot attend the meeting, can give a proxy to others to attend the meeting and vote on your behalf shall fill in one of the proxy forms (Proxy form A or Proxy form B in attachment no.7) attached with this invitation completely

Shareholders who would like to give a proxy to the Company's independent director can be done so by authorizing the independent director namely Mr. Khan Akaworawit. Address: 55/19 Soi Pracha-u-tid 72 Tungkru Tungkru, BKK 10140 (brief profile of independent director whom the company proposes as proxies for the absent Shareholders is on attachment no.6). However, duty

stamp are provided to facilitate to the shareholder at the registration. Shareholders or their proxies may register to attend the meeting at 07.30 a.m. onwards.

Yours sincerely,

Gratitude Infinite Public Company Limited



Mr.Jesadavat Priebjrivat

Chairman of the Board of Director

Coordinating Department

Miss Orraphin Phothosit

Tel.0-2888-6800 Ext. 420

Email : orraphin_p@gratitudeinfinite.co.th

Attachment

- Attachment 1. Minutes on the Annual General Meeting of Shareholders for the year 2016 (Agenda 2)
- Attachment 2. 2016 Annual Report in a CD-ROM format (Agenda 3)
- Attachment 3. Brief profile and relevant information of nominated directors who are due to retired by rotation and re- electing to be the company directors. (Agenda 8)
- Attachment 4. Qualification of independent directors
- Attachment 5. The company's regulation about the Shareholders' Meeting
- Attachment 6. Condition and procedure of the Annual General Meeting of Shareholders for the year 2017 registration, the proxy and voting process
- Attachment 7. Information of independent director whom the company proposes as proxies for the absent shareholders.
- Attachment 8. Proxy Form 3 forms (choose only 1 form)
- Attachment 9. Map of the meeting location