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GRAMMY 001/2017

February 27, 2017

Subject : Disclosure of the resolutions of the Board of Directors Meeting No.1/2017 re: determination of the 2017 Annual General Meeting of Shareholders date and the omission of dividend payment for the 2016 operational performance.

To: The President  
The Stock Exchange of Thailand

The Board of Directors of GMM Grammy Public Company Limited (“**the Company**”) at the Meeting No.1/2017 held on February 27, 2017 had passed the following resolutions:

1. To propose the 2017 Annual General Meeting of Shareholders to consider and approve the omission of dividend payment for the 2016 operational performance.
2. The 2017 Annual General Meeting of Shareholders is scheduled on April 28, 2017 at 2.00 p.m. at the Auditorium Room, 21st floor of GMM Grammy Place, located at 50 Sukhumvit 21 Road (Asoke), Khlongtoeinuea, Wattana, Bangkok. The Record Date on which shareholders have the right to attend 2017 Annual General Meeting of Shareholders will be on March 14, 2017, and the Share Registration Book Closing Date will be on March 15, 2017 for gathering shareholders' names under the Section 225 of the Securities and Exchange Act B.E. 2535 (Amended B.E. 2551).
3. The agendas for the 2017 Annual General Meeting of Shareholders are as follows:
  - 3.1) To certify the Minutes of the 2016 Annual General Meeting of Shareholders convened on 29 April 2016.
  - 3.2) To acknowledge the declaration of the 2016 operational results and the Company's Annual Report.
  - 3.3) To approve the Statements of Financial Position and the Comprehensive Income Statements for the fiscal year ending 31 December 2016.
  - 3.4) To approve the profit apportionment as statutory reserve fund from the 2016 operational results.
  - 3.5) To approve the omission of dividend payment from the 2016 operational results.
  - 3.6) To approve the appointment of directors in place of those who are due to retire by rotation.
  - 3.7) To approve the amendment of authorized directors of the Company.
  - 3.8) To approve the remunerations of the Board of Directors and subcommittees for the year 2017.
  - 3.9) To approve the appointment of the auditors and the determination of the audit fee for the year 2017.
  - 3.10) Other matters. (if any).

Please be informed accordingly.

Sincerely yours,

(Mrs. Karnsuda Sansuthi)  
Chief Financial Officer  
Authorized Person for Information Disclosure